

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

Filing Date: **2013-05-16** | Period of Report: **2013-05-15**
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FILER

NGP Capital Resources Co

CIK: [1297704](#) | IRS No.: **201371499** | State of Incorporation: **MD** | Fiscal Year End: **1231**
Type: **8-K** | Act: **34** | File No.: [814-00672](#) | Film No.: **13849595**

Mailing Address

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SUITE 3800
HOUSTON TX 77010

Business Address

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SUITE 3800
HOUSTON TX 77010
(713) 752-0062

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): **May 15, 2013**

NGP CAPITAL RESOURCES COMPANY
(Exact name of registrant as specified in its charter)

Maryland
(State or other jurisdiction of
incorporation)

814-00672
(Commission
File Number)

20-1371499
(I.R.S. Employer
Identification No.)

909 Fannin, Suite 3800
Houston, Texas
(Address of principal executive offices)

77010
(Zip Code)

Registrant's telephone number, including area code: **(713) 752-0062**

Not Applicable
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2.):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07. Submission of Matters to a Vote of Security Holders.

On May 15, 2013, NGP Capital Resources Company, a Maryland corporation (the “Company”), held its Annual Meeting of Stockholders (the “Annual Meeting”). All matters voted upon at the Annual Meeting were approved with the required votes. The matters that were voted upon at the Annual Meeting, and the number of votes cast for, against or withheld, as well as the number of abstentions and broker non-votes, as to each such matter, where applicable, are set forth below:

Proposal 1: Election of Directors

The Company’s stockholders elected two Class III directors to serve a three-year term expiring at the 2016 Annual Meeting of Stockholders or until their respective successors are duly elected and qualified. The voting results were as follows:

	<u>VOTES FOR</u>	<u>VOTES WITHHELD</u>	<u>BROKER NON-VOTES</u>
Kenneth A. Hersh	10,864,787	1,010,105	7,021,699
William K. White	11,125,116	749,776	7,021,699

Proposal 2: Ratification of Independent Registered Public Accounting Firm

The Company’s stockholders ratified the appointment of Ernst & Young LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2013. The voting results were as follows:

<u>VOTES FOR</u>	<u>VOTES AGAINST</u>	<u>ABSTENTIONS</u>
18,471,950	284,657	139,984

[Signature Page to Follow]

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Company has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

NGP CAPITAL RESOURCES COMPANY

By: /s/ L. Scott Biar _____
L. Scott Biar
Chief Financial Officer

Date: May 16, 2013
