



Edgar Filing: Cherry Hill Mortgage Investment Corp - Form 8-K

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

On June 13, 2018, Cherry Hill Mortgage Investment Corporation, a Maryland corporation (the “Company”), held its annual meeting of security holders. Each of the following four nominees to the board of directors was elected based on the votes for, votes withheld and abstentions set forth below after each respective name:

| Name                 | Votes For | Votes Withheld | Broker Non-Vote |
|----------------------|-----------|----------------|-----------------|
| Jeffrey B. Lown II   | 7,182,217 | 89,916         | 4,512,790       |
| Robert C. Mercer Jr. | 5,506,526 | 1,765,607      | 4,512,790       |
| Joseph Murin         | 5,499,793 | 1,772,340      | 4,512,790       |
| Regina Lowrie        | 5,501,429 | 1,770,704      | 4,512,790       |

The Company’s security holders also ratified the appointment of Ernst & Young LLP as the Company’s independent public auditors for 2018 based on the following votes for, votes against, abstentions and broker non-votes:

| Votes For  | Votes Against | Abstentions |
|------------|---------------|-------------|
| 11,539,016 | 141,936       | 103,971     |

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SIGNATURES

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

CHERRY HILL MORTGAGE INVESTMENT CORPORATION

By: /s/ Martin J. Levine

Martin J. Levine

Date: June 14, 2018

Chief Financial Officer

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