HOME BANCORP, INC. Form 8-K May 09, 2012

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 9, 2012

Home Bancorp, Inc.

(Exact name of registrant as specified in its charter)

Louisiana (State or other jurisdiction

of incorporation)

1-34190 (Commission 71-1051785 (IRS Employer

File Number)

Identification No.)

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503 Kaliste Saloom Road, Lafayette, Louisiana (Address of principal executive offices) Registrant s telephone number, including area code (337) 237-1960

70508 (Zip Code)

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 below):

- " 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

(a) An Annual Meeting of Shareholders of Home Bancorp, Inc. (the Company) was held on May 9, 2012.

(b) There were 7,762,204 shares of common stock of the Company eligible to be voted at the Annual Meeting and 6,477,396 shares represented in person or by proxy at the Annual Meeting, which constituted a quorum to conduct business at the meeting.

The items voted upon at the Annual Meeting and the vote for each proposal were as follows:

1. Election of directors for a three-year term:

			Broker
	For	Withheld	Non-votes
Henry W. Busch, Jr.	5,061,274	43,556	1,372,566
John A. Hendry	5,060,719	44,111	1,372,566

2. To ratify the appointment of Porter Keadle Moore, LLC as the Company s independent registered public accounting firm for the year ending December 31, 2012.

For	Against	Abstain
6,468,597		8,799
1 1 2 4 1 1 1 1 64		1 4 14 14 14 14

At the annual meeting, the shareholders of the Company elected each of the nominees as director and adopted the proposal to appoint the Company s independent registered public accounting firm.

(c) Not applicable

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SIGNATURES

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

HOME BANCORP, INC.

Date: May 9, 2012

By: /s/ Joseph B. Zanco Joseph B. Zanco Chief Financial Officer

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