# **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): June 22, 2015

# **FS Investment Corporation**

(Exact name of Registrant as specified in its charter)

Maryland

(State or other jurisdiction of incorporation)

814-00757

(Commission File Number) 26-1630040

(I.R.S. Employer Identification No.)

201 Rouse Boulevard Philadelphia, Pennsylvania (Address of principal executive offices)

19112 (Zip Code)

Registrant's telephone number, including area code: (215) 495-1150

#### None

(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 one following provisions:
☐ 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.

FS Investment Corporation (the "Company") held its Annual Meeting of Stockholders (the "Annual Meeting") on June 22, 2015. As of April 20, 2015, the record date for the determination of stockholders entitled to notice of, and to vote at, the Annual Meeting, 241,702,625 shares of common stock were eligible to be voted in person or by proxy. Of the eligible shares of common stock to be voted, 121,587,056 were voted in person or by proxy at the Annual Meeting. Stockholders were asked to consider and act upon the following proposals, each of which was described in the Company's definitive proxy statement filed with the Securities and Exchange Commission (the "SEC") on April 30, 2015 (the "Proxy Statement"):

· Proposal No. 1 – the election of three Class B members of the board of directors of the Company to serve for a term of three years and until their successors are duly elected and qualified (the "Director Proposal"); and

Proposal No. 2 – to authorize flexibility for the Company, with the approval of the Company's board of directors, to offer and sell shares of the Company's common stock during the 12 months following stockholder approval, at a price below the then-current net asset value per share, subject to certain limitations described in the Proxy Statement (the "Share Issuance Proposal").

All director nominees listed in the Director Proposal were elected by the Company's stockholders at the Annual Meeting. The votes for, votes withheld and broker non-votes for each director nominee are set forth below:

Director Nominee	Votes For	Votes Withheld	Broker Non-Votes
David J. Adelman	115,073,949	6,513,107	0
Thomas J. Gravina	117,600,257	3,986,799	0
Philip E. Hughes, Jr.	118,175,622	3,411,434	0

The Share Issuance Proposal was also approved by the Company's stockholders at the Annual Meeting. The votes for, votes against, abstentions and broker non-votes are set forth below:

Votes For	Votes Against	Abstentions	Broker Non-Votes
98,788,795	16,865,292	5,932,969	0

## **SIGNATURE**

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.

**FS Investment Corporation** 

Date: June 22, 2015 By: /s/ Stephen S. Sypherd

Stephen S. Sypherd Vice President