

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

February 6, 2024

Date of Report (Date of earliest event reported)

**PennantPark Investment Corporation**

(Exact name of registrant as specified in its charter)

Maryland  
(State or other jurisdiction of incorporation)

814-00736  
(Commission File Number)

20-8250744  
(IRS Employer Identification No.)

1691 Michigan Avenue, Miami Beach, Florida  
(Address of principal executive offices)

33139  
(Zip Code)

(786) 297-9500  
(Registrant's telephone number, including area 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:

- 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))

Securities registered pursuant to Section 12(b) of the Act:

**Title of Each Class**  
Common Stock, par value \$0.001 per share

**Trading Symbol(s)**  
PNNT

**Name of Each Exchange on Which Registered**  
The New York Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR § 230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR § 240.12b-2).

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.

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

On February 6, 2024, PennantPark Investment Corporation (the “Company”) held its annual meeting of stockholders (the “Annual Meeting”) and submitted two matters to the vote of stockholders. The proposals are described in detail in the Company’s definitive proxy statement filed with the Securities and Exchange Commission on December 13, 2023. As of December 6, 2023, the record date, 65,224,500 shares of common stock were eligible to vote. A summary of the matters voted upon by the stockholders is set forth below.

**Proposal 1.** The Company’s stockholders elected two Class II directors of the Company, who will each serve until the 2027 Annual Meeting and until his successor is duly elected and qualifies.

The voting results as of February 6, 2024, as certified by the inspector of election, are set forth below:

Name	For	Against	Abstain	Broker Non-Vote
<i>Class II</i>				
Adam Bernstein	17,415,537	7,143,279	346,883	21,389,252
% of Shares Voted	69.93 %	28.68 %	1.39 %	N/A
Jeffrey Flug	19,345,827	5,204,249	355,623	21,389,252
% of Shares Voted	77.67 %	20.90 %	1.43 %	N/A

**Proposal 2.** The Company’s stockholders ratified the selection of RSM US LLP to serve as the Company’s independent registered public accounting firm for the year ending September 30, 2024.

The voting results as of February 6, 2024, as certified by the inspector of election, are set forth below:

	For	Against	Abstain
Shares Voted	44,873,959	757,149	663,843
% of Shares Voted	96.93 %	1.64 %	1.43 %

**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.

**PennantPark Investment Corporation**

Date: February 9, 2024

/s/ RICHARD T. ALLORTO

Richard T. Allorto  
Chief Financial Officer & Treasurer

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