

PennyMac Mortgage Investment Trust
Form 8-K
May 18, 2011

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 17, 2011**

PennyMac Mortgage Investment Trust

(Exact Name of Registrant as Specified in Charter)

Maryland
(State or Other Jurisdiction of
Incorporation or Organization)

001-34416
(Commission
File Number)

27-0186273
(I.R.S. Employer
Identification No.)

27001 Agoura Road, Calabasas, California
(Address of Principal Executive Offices)

91301
(Zip Code)

(818) 224-7442

(Registrant's telephone number, including area code)

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

On May 17, 2011, PennyMac Mortgage Investment Trust (the "Company") held its Annual Meeting of Shareholders (the "Meeting") in Calabasas, California for the purpose of: (i) electing three (3) Class II trustees to serve on the board of trustees (the "Board") until the 2014 Annual Meeting of Shareholders; (ii) ratifying the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2011; (iii) approving, by non-binding vote, the Company's executive compensation program; and (iv) recommending, by non-binding vote, the frequency of the vote on the Company's executive compensation program. The total number of common shares entitled to vote at the Meeting was 27,763,243, of which 25,396,206 shares, or 91.47%, were present in person or by proxy.

The final voting results for each of the proposals submitted to a vote of shareholders at the Meeting are as follows:

Proposal 1. The election of three Class II trustees to serve on the Board until the 2014 Annual Meeting of Shareholders.

| Trustee | Votes For | Votes Withheld | Broker Non-Votes |
|-------------------|------------|----------------|------------------|
| Joel S. Marcus | 20,233,176 | 143,709 | 5,019,321 |
| Stacey D. Stewart | 20,214,819 | 162,066 | 5,019,321 |
| Mark Wiedman | 18,929,395 | 1,447,490 | 5,019,321 |

All Class II trustee nominees were elected. The continuing trustees of the Company are Matthew Botein, Scott W. Carnahan, Randall D. Hadley, Clay A. Halvorsen, Stanford L. Kurland, David A. Spector, and Frank P. Willey.

Proposal 2. Ratification of the appointment of Deloitte & Touche LLP as independent registered public accounting firm for the Company for the 2011 fiscal year.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 25,333,907 | 52,286 | 10,013 | 0 |

Proposal 3. Approval, by non-binding vote, of the Company's executive compensation program.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 19,666,576 | 76,874 | 633,435 | 5,019,321 |

Proposal 4. Recommendation, by non-binding vote, of the frequency of the vote on the Company's executive compensation program.

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| 1 Year | 2 Years | 3 Years | Abstentions | Broker Non-Votes |
|---------------|----------------|----------------|--------------------|-------------------------|
| 11,081,410 | 60,292 | 7,955,346 | 1,279,837 | 5,019,321 |

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Further information regarding these proposals is set forth in the Company's definitive proxy statement on Schedule 14A filed with the SEC on April 15, 2011.

SIGNATURE

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 hereunto duly authorized.

PENNYMAC MORTGAGE INVESTMENT TRUST

Dated: May 18, 2011

/s/ Anne D. McCallion
Anne D. McCallion
Chief Financial Officer and Treasurer