

HOME BANCORP, INC.
Form 8-K
May 09, 2013

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 8, 2013

Home Bancorp, Inc.

(Exact name of registrant as specified in its charter)

| | | |
|--|--------------------------|-----------------------------------|
| Louisiana | 1-34190 | 71-1051785 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

| | |
|---|------------|
| 503 Kaliste Saloom Road, Lafayette, Louisiana | 70508 |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code (337) 237-1960

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 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers; Compensatory Arrangements of Certain Officers

(b) On May 8, 2013, Henry W. Busch, Jr. retired from the Board of Directors of Home Bancorp, Inc. (the “Company”). Mr. Busch’s retirement was in accordance with the mandatory retirement provision of Section 4.1 of the Company’s Bylaws. Section 4.1 provides that no director shall serve as such beyond the annual meeting of shareholders following such director’s 72nd birthday. Mr. Busch has agreed to serve as an emeritus director of the Company.

Item 5.07 Submission of Matters to a Vote of Security Holders

(a) An Annual Meeting of Shareholders of the Company was held on May 8, 2013.

There were 7,411,878 shares of common stock of the Company eligible to be voted at the Annual Meeting and (b) 6,397,459 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 votes for each proposal were as follows:

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

| | Broker | | |
|----------------------|---------------|-----------------|------------------|
| | For | Withheld | Non-votes |
| Michael P. Maraist | 5,137,221 | 79,246 | 1,180,992 |
| Richard J. Bourgeois | 5,137,221 | 79,246 | 1,180,992 |

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, 2013.

| For | Against | Abstain |
|------------|----------------|----------------|
| 6,383,960 | 10,700 | 2,799 |

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

(c)Not applicable

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 8, 2013 By: /s/ Joseph B. Zanco
Joseph B. Zanco
Chief Financial Officer