

RENASANT CORP
Form 8-K
April 26, 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

April 24, 2012 Date of Report (Date of Earliest Event Reported)

RENASANT CORPORATION

(Exact Name of Registrant as Specified in its Charter)

Mississippi
(State or Other Jurisdiction
of Incorporation)

001-13253
(Commission
File Number)

64-0676974
(I.R.S. Employer
Identification Number)

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209 Troy Street, Tupelo, Mississippi 38804-4827

(Address of Principal Executive Offices)(Zip Code)

Registrant's Telephone Number, including area code: (662) 680-1001

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))

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

Renasant Corporation (the Company) held its 2012 Annual Meeting of Shareholders on April 24, 2012. Proxies were solicited pursuant to Section 14(a) of the Securities Exchange Act of 1934, as amended, and there was no solicitation in opposition to the Company's solicitations. At the meeting, shareholders voted on the following:

The election of six Class 1 directors, each to serve a three-year term.

The approval of an amendment to the Renasant Corporation 2011 Long-Term Incentive Compensation Plan that permits the Company's non-employee directors to receive grants and awards from the plan and authorizes an annual award of shares of Company common stock to these directors.

The ratification of the appointment of HORNE LLP as the Company's independent registered public accountants for 2012. All of the Company's nominees for directors as listed in the proxy statement were elected with the following vote:

	Votes For	Votes Withheld	Non-Votes
Class 1 Directors (term expiring in 2015)			
George H. Booth, II	17,515,601	241,396	3,717,302
Frank B. Brooks	16,304,521	1,452,476	3,717,302
Albert J. Dale, III	16,361,942	1,395,055	3,717,302
John T. Foy	17,563,488	193,509	3,717,302
T. Michael Glenn	16,363,941	1,393,056	3,717,302
Jack C. Johnson	17,563,564	193,433	3,717,302

The term of office of each of the following directors continued at the 2012 Annual Meeting:

Class 2 Directors (term expiring in 2013)

John M. Creekmore, Jill V. Deer, Neal A. Holland, Jr., E. Robinson McGraw, and Theodore S. Moll

Class 3 Directors (term expiring in 2014)

William M. Beasley, Marshall H. Dickerson, R. Rick Hart, Richard L. Heyer, Jr., J. Niles McNeel, and Michael D. Shmerling

The amendment to the Renasant Corporation 2011 Long-Term Incentive Compensation Plan was approved with the following vote:

Votes	Votes		
For	Against	Abstentions	Non-Votes
16,692,025	853,084	211,886	3,717,304

The appointment of HORNE LLP as the Company's independent registered public accountants for 2012 was ratified with the following vote:

Votes	Votes	
For	Against	Abstentions

21,269,024

119,258

86,017

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 hereunto duly authorized.

RENASANT CORPORATION

Date: April 26, 2012

By: /s/ E. Robinson McGraw
E. Robinson McGraw
Chairman, President and Chief

Executive Officer