

RENASANT CORP
Form 8-K
June 26, 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

June 25, 2013

Date of Report (Date of Earliest Event Reported)

RENASANT CORPORATION

(Exact Name of Registrant as Specified in its Charter)

Mississippi
(State or Other Jurisdiction)

001-13253
(Commission)

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

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of Incorporation)

File Number)

Identification Number)

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 a Special Meeting of Shareholders on June 25, 2013. 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:

A proposal to approve the Agreement and Plan of Merger, dated as of February 6, 2013, by and among the Company, Renasant Bank, First M&F Corporation and Merchants and Farmers Bank, as amended from time to time (the Merger Proposal).

A proposal to approve the adjournment of the special meeting, if necessary or appropriate, in the event that there are not sufficient votes at the time of the special meeting to approve the foregoing proposal (the Adjournment Proposal).

The Merger Proposal was approved with the following vote:

Votes		Abstentions/Broker Non-Votes
For	Votes Against	
17,244,060	30,083	30,384

The Adjournment Proposal was approved with the following vote:

Votes		Abstentions/Broker Non-Votes
For	Votes Against	
16,123,553	1,138,595	42,379

No other business was conducted at the Special Meeting of Shareholders.

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: June 26, 2013

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

Executive Officer