

ANWORTH MORTGAGE ASSET CORP
Form 8-K
May 23, 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

May 23, 2013
Date of Report (Date of earliest event reported)

ANWORTH MORTGAGE ASSET CORPORATION
(Exact Name of Registrant as Specified in its Charter)

Maryland
(State or Other Jurisdiction of Incorporation)

001-13709 52-2059785
(Commission File Number) (IRS Employer Identification No.)

1299 Ocean Avenue, Second Floor, Santa Monica, California 90401
(Address of Principal Executive Offices) (Zip Code)
(310) 255-4493
(Registrant's Telephone Number, Including Area Code)

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.

On May 22, 2013, Anworth Mortgage Asset Corporation (“Anworth”) held its 2013 Annual Meeting of Stockholders (the “Annual Meeting”). The following actions were taken at the Annual Meeting, for which proxies were solicited pursuant to Regulation 14A under the Securities Exchange Act of 1934, as amended:

1. The six nominees proposed by the Board of Directors were elected as directors to hold office until the next annual meeting of stockholders or until their successors have been duly elected and qualified by the following final voting results:

Nominee	For	Against	Abstain	Broker Non-Votes
Lloyd McAdams	71,007,419	3,468,090	6,320,251	43,965,048
Lee A. Ault, III	71,664,009	2,801,859	6,329,992	43,965,048
Charles H. Black	71,621,249	2,850,969	6,323,642	43,965,048
Joe E. Davis	71,629,581	2,834,176	6,332,103	43,965,048
Robert C. Davis	71,985,207	2,473,754	6,336,899	43,965,048
Joseph E. McAdams	69,915,289	4,556,514	6,324,057	43,965,048

2. The advisory vote to approve the compensation of our Named Executive Officers was approved. The proposal received the following voting results: 63,219,337 for; 3,448,128 against; 14,128,395 abstentions; and 43,965,048 broker non-votes.
3. The ratification of the appointment of McGladrey LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2013 was approved. The proposal received the following final voting results: 117,267,723 for; 910,373 against; and 6,582,812 abstentions.

Item 9.01 Financial Statements and Exhibits.

(a) Not Applicable.

(b) Not Applicable.

(c) Not Applicable.

(d) Exhibits.

Exhibit 99.1

Press release dated May 23, 2013 announcing the final voting results of Anworth’s 2013 Annual Meeting.

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.

ANWORTH MORTGAGE
ASSET CORPORATION

Date: May 23, 2013 By: /s/ Lloyd McAdams
Chief Executive
Officer

EXHIBIT INDEX

Exhibit # **Description**

99.1	Press Release dated May 23, 2013 announcing the final voting results of Anworth's 2013 Annual Meeting.
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