

HOME BANCORP, INC.
Form 8-K
May 05, 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 4, 2011

Home Bancorp, Inc.

(Exact name of registrant as specified in its charter)

Louisiana
(State or other jurisdiction
of incorporation)

1-34190
(Commission
File Number)

71-1051785
(IRS Employer
Identification No.)

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503 Kaliste Saloom Road, Lafayette, Louisiana
(Address of principal executive offices)

70508
(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 5.07 Submission of Matters to a Vote of Security Holders

(a) An Annual Meeting of Shareholders of Home Bancorp, Inc. (the Company) was held on May 4, 2011.

(b) There were 8,087,859 shares of common stock of the Company eligible to be voted at the Annual Meeting and 6,895,687 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 vote for each proposal were as follows:

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

	For	Withheld	Broker Non-votes
John W. Bordelon	5,318,687	83,166	1,493,834
Paul J. Blanchet III	5,353,196	48,657	1,493,834
Marc W. Judice	5,353,196	48,657	1,493,834

2. To adopt a non-binding resolution to approve the compensation of the Company's named executive officers.

	For	Against	Abstain	Broker Non-votes
	5,302,115	80,635	19,103	1,493,834

3. Advisory vote on the frequency of the non-binding resolution to approve the compensation of the Company's named executive officers.

	Every 3 Years	Every 2 Years	Every Year	Abstain	Broker Non-votes
	3,687,867	170,426	1,474,280	69,280	1,493,834

4. To ratify the appointment of Porter Keadle Moore, LLP as the Company's independent registered public accounting firm for the year ending December 31, 2011.

	For	Against	Abstain
	6,880,174	6,688	8,825

At the annual meeting, the shareholders of the Company elected each of the nominees as director, adopted the non-binding resolution to approve the compensation of the Company's named executive officers, voted on a three year frequency of the non-binding resolution to approve compensation of the Company's named executive officers and adopted the proposal to appoint 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 5, 2011

By: /s/ Joseph B. Zanco
Joseph B. Zanco
Chief Financial Officer