

**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 2, 2016 (April 27, 2016)**

New Mountain Finance Corporation

(Exact name of co-registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

814-00832
(Commission
File Number)

27-2978010
(IRS Employer
Identification Number)

787 7th Avenue, 48th Floor, New York, NY 10019
(Address of principal executive offices)

Co-Registrant's telephone number, including area code **(212) 720-0300**

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

New Mountain Finance Corporation (“NMFC”) held its 2016 Annual Meeting of Stockholders on April 27, 2016 and submitted two (2) matters to the vote of stockholders. A summary of the matters voted upon by the stockholders is set forth below.

Election of Directors:

Stockholders of NMFC elected two nominees for director, each to serve for a three-year term to expire at the 2019 Annual Meeting of Stockholders based on the following votes:

<u>Name</u>	<u>FOR</u>	<u>WITHHELD</u>	<u>Broker Non-Votes</u>
Robert A. Hamwee	27,479,911	440,465	26,991,254
Alfred F. Hurley, Jr.	25,701,122	2,219,254	26,991,254

Ratification of the Appointment of Deloitte & Touche LLP to serve as NMFC's independent registered public accounting firm for the fiscal year ending December 31, 2016:

Stockholders of NMFC ratified the appointment of Deloitte & Touche LLP to serve as NMFC's independent registered public accounting firm for the fiscal year ending December 31, 2016 based on the following votes:

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAINED</u>	<u>Broker Non-Votes</u>
53,933,690	830,625	147,315	-

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrants have duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned hereunto duly authorized.

NEW MOUNTAIN FINANCE CORPORATION

Date: May 2, 2016

By: /s/ Karrie J. Jerry

Name: Karrie J. Jerry

Title: Corporate Secretary