

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): June 15, 2012

**Kohlberg Capital Corporation**  
(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**814-00735**  
(Commission File Number)

**20-5951150**  
(I.R.S. Employer Identification No.)

**295 MADISON AVENUE**  
**NEW YORK, NY 10017**  
(Address of principal executive offices and zip code)

Registrant's telephone number, including area code: **(212) 455-8300**

Not Applicable

---

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K 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.**

Kohlberg Capital Corporation (the “Company”) held its Annual Meeting of Shareholders on June 15, 2012 (the “Annual Meeting”). At the Annual Meeting, the Company submitted four proposals to the vote of the shareholders, which are described in detail in the Company’s proxy statement dated April 18, 2012. As of April 17, 2012, the record date for the Annual Meeting, 26,609,963 shares of common stock were eligible to be voted, and 24,503,085 of those shares were voted in person or by proxy at the Annual Meeting.

**Proposal 1: Election of Directors**

The Company’s shareholders elected Christopher Locovara and Dayl W. Pearson as Class III directors to each serve for a three year term, or until their successors are duly elected and qualified. The results of the vote were as follows:

<u>Nominee</u>	<u>Total Votes For</u>	<u>Total Votes Withheld</u>
Christopher Locovara	11,876,243	2,854,852
Dayl W. Pearson	12,174,699	2,556,396

The other directors to serve after the Annual Meeting were as follows:

---

**Class I Directors  
(terms expiring in 2013)**

---

C. Turney Stevens  
Gary Cademartori  
Dean C. Kehler

---

**Class II Directors  
(terms expiring in 2014)**

---

Albert G. Pastino  
C. Michael Jacobi  
Jay R. Bloom

**Proposal 2: Advisory Vote on Executive Compensation**

The compensation paid to the Company’s named executive officers, as disclosed pursuant to Item 402 of Regulation S-K, including the Compensation Discussion and Analysis, compensation tables and narrative discussion, was approved by a non-binding, advisory vote. The results of the vote were as follows:

<u>Total Votes For</u>	<u>Total Votes Against</u>	<u>Total Votes Abstained</u>	<u>Broker Non-Votes</u>
8,978,117	668,137	116,598	9,771,990

**Proposal 3: Approve an Amendment to Article I of the Certificate of Incorporation of the Company to Change the Company’s Name to KCAP Financial, Inc.**

The Company’s shareholders approved the amendment to Article I of the Certificate of Incorporation of the Company to change the Company’s name to KCAP Financial, Inc. The results of the vote were as follows:

<u>Total Votes For</u>	<u>Total Votes Against</u>	<u>Total Votes Abstained</u>	<u>Broker Non-Votes</u>
9,511,220	180,438	71,194	9,771,990

---

**Proposal 4: Ratification of Independent Registered Public Accounting Firm**

The Company's shareholders ratified the selection of Grant Thornton LLP to serve as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2012. The results of the vote were as follows:

**Total Votes For**  
19,283,402

**Total Votes Against**  
167,232

**Total Votes Abstained**  
84,208

---

**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.

Date: June 18, 2012

**Kohlberg Capital Corporation**

By: /s/ Edward U. Gilpin

Name: Edward U. Gilpin

Title: Chief Financial Officer

---