
**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 6, 2016 (May 6, 2016)

BLACKROCK CAPITAL INVESTMENT CORPORATION
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

814-00712
(Commission
File Number)

20-2725151
(IRS Employer
Identification Number)

40 East 52nd Street
New York, NY 10022
(Address of principal executive offices)

(212) 810-5800
(Registrant's telephone number, including area code)

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:

- 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.**Annual Meeting:**

On May 6, 2016, the Registrant held its 2016 annual meeting of stockholders (the "Annual Meeting"). The proposals considered at the Annual Meeting are described in detail in the Registrant's definitive proxy statement for the Annual Meeting as filed with the Securities and Exchange Commission on March 22, 2016 (the "Annual Meeting Proxy"). At the Annual Meeting, the Registrant's stockholders approved the proposals described in the Annual Meeting Proxy before the Annual Meeting was adjourned. As of March 7, 2016, the record date, 72,857,414 shares of common stock were eligible to vote.

First Proposal. The Company's stockholders elected two directors of the Company (the "Class III Directors"), each of whom will serve until the 2019 annual meeting, or until his or her successor is duly elected and qualifies or until his or her earlier resignation, removal from office, death or incapacity. The Class III Directors were elected pursuant to the voting results set forth below:

<u>Name</u>	<u>For</u>	<u>Withheld</u>
Maureen K. Usifer	25,587,026	1,755,197
Mark S. Lies	25,935,366	1,406,858

Second Proposal. The Company's stockholders ratified the selection of Deloitte & Touche LLP to serve as the Company's independent registered public accounting firm for the year ending December 31, 2016, as set forth below:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
59,870,751	1,387,671	526,455

SIGNATURE

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.

BLACKROCK CAPITAL INVESTMENT
CORPORATION

Date: May 6, 2016

By: /s/ Donna Milia
Name: Donna Milia
Title: Interim Chief Financial Officer