

Item 5.07 Submission of Matters to a Vote of Security Holders

On November 28, 2016, HomeTrust Bancshares, Inc. (the "Company") held its Annual Meeting of Stockholders (the "Annual Meeting"). The voting results of the Annual Meeting are as follows:

Proposal 1: Election of three directors, each for a three-year term:

| Nominee | Votes For | Votes Withheld | Broker Non-Votes |
|---------------------|-----------|----------------|------------------|
| J. Steven Goforth | 8,630,328 | 4,419,481 | 2,904,315 |
| Laura C. Kendall | 8,702,439 | 4,347,370 | 2,904,315 |
| Dana L. Stonestreet | 7,931,097 | 5,118,712 | 2,904,315 |

The Company's directors are elected by a plurality of the votes cast. Accordingly, each of the nominees named above was elected.

Proposal 2: Ratification of the Appointment of Dixon Hughes Goodman LLP as the Company's Independent Auditors for the Fiscal Year Ending June 30, 2017:

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 15,278,550 | 420,654 | 254,920 | — |

The vote required to approve this proposal was the affirmative vote of a majority of the votes cast on the proposal. Accordingly, this proposal was approved.

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 hereunto duly authorized.

HOMETRUST BANCSHARES, INC.

Date: November 28, 2016 By: /s/ Tony J. VunCannon
Tony J. VunCannon
Executive Vice President, Chief Financial Officer, and Treasurer