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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 20, 2015 Five Oaks Investment Corp. (Exact name of registrant as specified in its charter) Maryland 001-35845 45-4966519 (State or other jurisdiction (Commission (IRS Employer Identification No.) of incorporation) File Number)

10022

(Zip Code)

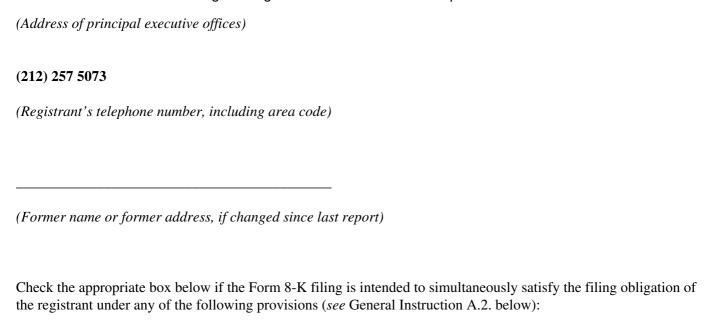
Five Oaks Investment Corp.

540 Madison Avenue, 19th Floor

New York, New York

Form 8-K May 22, 2015

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[&]quot;Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

[&]quot;Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

[&]quot;Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

[&]quot;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.

The annual meeting of stockholders (the <u>"Annual Meeting"</u>) of Five Oaks Investment Corp. (the <u>"Company"</u>) was held on May 20, 2015. At the Annual Meeting, the following proposals, which are described in the Company's definitive proxy statement dated April 20, 2015, were submitted to a vote of the Company's stockholders:

1. Election of six directors to the Board of Directors;

2. Ratification of the appointment of Grant Thornton LLC as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2015.

The matters submitted for a vote at the Annual Meeting and the related election results were as follows:

1. Election of six directors, David C. Carroll, Neil A. Cummins, William Houlihan, Walter C. Keenan, David Oston and Thomas M. Pearce, Jr., to our Board of Directors.

The six nominees were each elected to serve as a director until the next succeeding annual meeting and until their respective successor shall be duly elected and shall qualify. The voting results for each nominee were as follows:

Nominee	<u>For</u>	Withheld	Broker Non-Votes
David C. Carroll	6,866,981	193,428	5,851,872
Neil A. Cummins	6,876,926	583,483	5,851,872
William Houlihan	6,875,628	384,781	5,851,872
Walter C. Keenan	6,873,391	87,018	5,851,872
David Oston	6,861,312	299,097	5,851,872
Thomas M. Pearce, Jr.	6,876,739	983,670	5,851,872

^{2.} Ratification of the appointment of Grant Thornton LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2015.

Stockholders ratified the appointment of Grant Thornton LLP as the Company's independent registered public accountants for the fiscal year ending December 31, 2015. The proposal received the following final voting results:

For Against Abstain

12,643,879113,50354,899

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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.

Five Oaks Investment Corp.

May 22, 2015 By: /s/ David Oston

David Oston

Chief Financial Officer, Treasurer and

Secretary