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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): January 29, 2010

BNC Bancorp

(Exact name of registrant as specified in its charter)

North Carolina
State or other jurisdiction
of incorporation)

000-50128
(Commission File Number)

47-0898685
(IRS Employer
Identification No.)

1226 Eastchester Drive
High Point, North Carolina 27265
(Address of principal executive offices)

Registrant's telephone number, including area code: (336) 869-9200

N/A

(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 (see General Instruction A.2. below):

- 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 8.01. Other Events

On January 29, 2010, BNC Bancorp held a special meeting of shareholders to vote on the proposal to authorize the Company to shares of common stock in one or more non-public offerings in accordance with Nasdaq Marketplace Rule 5635 (the "Proposal"). The Proposal was approved with the following vote totals: FOR: 5,903,643 (94.8%); AGAINST: 362,673 (5.2%); ABSTAIN: 51,251 (<1%). Approval of the Proposal enables but does not require the Company to issue up to an additional seven million shares of common stock in the aggregate in a non-public offering.

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