

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A
Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934 (Amendment No. _)

Filed by the Registrant Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
 Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
 Definitive Proxy Statement
 Definitive Additional Materials
 Soliciting Material Pursuant to §240.14a-12

HOMETRUST BANCSHARES, INC.
(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
 Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
1) Title of each class of securities to which transaction applies:
2) Aggregate number of securities to which transaction applies:
3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
4) Proposed maximum aggregate value of transaction:
5) Total fee paid:
 Fee paid previously with preliminary materials.
 Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
1) Amount previously paid:
2) Form, Schedule or Registration Statement No.:
3) Filing Party:
4) Date Filed:

[HOMETRUST BANCSHARES LETTERHEAD]

December 27, 2012

Dear HomeTrust Bancshares, Inc. Stockholder,

We recently mailed you proxy material in connection with our Annual Meeting of Stockholders to be held on January 17, 2013. According to our records, we have not yet received your proxy. It is very important that your shares be voted, regardless of the number of shares you own.

Please take a moment to **VOTE** your shares by returning your proxy voting form in the envelope provided. You can also vote by telephone or the internet by following the enclosed instructions. **Our Board of Directors unanimously recommends a “FOR” vote on all proposals.**

Please disregard this letter if you have already voted your shares. Thank you for your cooperation and support.

Sincerely,

/s/ F. Edward Broadwell, Jr.
F. Edward Broadwell, Jr.
Chairman and Chief Executive Officer

/s/ Dana L. Stonestreet
Dana L. Stonestreet
President and Chief Operating Officer

REVOCABLE PROXY
HOMETRUST BANCSHARES, INC.

ANNUAL MEETING OF STOCKHOLDERS
JANUARY 17, 2013
10:00 a.m.

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

The undersigned hereby revokes all proxies previously given with respect to all shares of common stock, \$.01 par value per share, of HomeTrust Bancshares, Inc. (the "Company") which the undersigned is entitled to vote at the Company's Annual Meeting of Stockholders (the "Annual Meeting"), to be held at the Renaissance Hotel, 31 Woodfin Street, Asheville, North Carolina, on January 17, 2013, at 10:00 a.m., local time, and appoints the members of the Board of Directors of the Company, with full power of substitution, to act as proxies for the undersigned for the purpose of voting such stock at the Annual Meeting, and at any and all adjournments or postponements thereof, as fully and with the same effect as the undersigned might or could do if personally present, as indicated on the reverse side.

This proxy may be revoked in the manner described in the Company's proxy statement for the Annual Meeting. The above signed acknowledges receipt from the Company, prior to the execution of this proxy, of the Notice of Annual Meeting, proxy statement and Annual Report for the fiscal year ended June 30, 2012.

**PLEASE COMPLETE, DATE, SIGN, AND MAIL THIS PROXY CARD PROMPTLY IN THE ENCLOSED
POSTAGE-PAID ENVELOPE OR PROVIDE YOUR INSTRUCTIONS TO VOTE VIA
THE INTERNET OR BY TELEPHONE.**

(Continued, and to be marked, dated and signed, on the other side)



FOLD AND DETACH HERE



HOMETRUST BANCSHARES, INC. — ANNUAL MEETING, JANUARY 17, 2013

YOUR VOTE IS IMPORTANT!

Annual Meeting Materials are available on-line at:

<http://www.cfpproxy.com/7122>

You can vote in one of three ways:

1. Call **toll free 1-888-296-0154** on a Touch-Tone Phone. There is **NO CHARGE** to you for this call.

or

2. Via the Internet at **<http://www.rtcoproxy.com/htbi>** and follow the instructions.

or

3. Mark, sign and date your proxy card and return it promptly in the enclosed envelope.

PLEASE SEE REVERSE SIDE FOR VOTING INSTRUCTIONS



PLEASE MARK VOTES AS IN THIS EXAMPLE

REVOCABLE PROXY
HOMETRUST BANCSHARES, INC.

Annual Meeting of Stockholders
JANUARY 17, 2013

- 1. The election of four directors, each for a term of three years:
(01) SIDNEY A. BIESECKER
(02) ROBERT G. DINSMORE, JR.
(03) LARRY S. MCDEVITT
(04) PEGGY C. MELVILLE

- 2. The approval of the HomeTrust Bancshares, Inc. 2013 Omnibus Incentive Plan.
3. The approval of the HomeTrust Bancshares, Inc. Tax Benefits Preservation Plan.
4. The ratification of the appointment of Dixon Hughes Goodman LLP as the Company's independent auditors for the fiscal year ending June 30, 2013.

INSTRUCTION: To vote for all nominees, mark "FOR." To withhold authority to vote for all nominees, mark "Withhold." To withhold authority to vote for one or more nominee(s), but not all nominees, mark "For All Except" and write the name(s) or number(s) of the nominee(s) for whom you wish to withhold authority to vote in the space provided below.

The Board of Directors recommends a vote "FOR" the nominees in Proposal 1 and "FOR" Proposals 2, 3 and 4.

THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER DIRECTED HEREIN BY THE UNDERSIGNED STOCKHOLDER. IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED FOR THE ELECTION OF THE NOMINEES NAMED IN PROPOSAL 1 AND FOR PROPOSALS 2, 3 AND 4. IF ANY OTHER BUSINESS IS PRESENTED AT THE ANNUAL MEETING, THIS PROXY WILL BE VOTED BY THOSE NAMED IN THIS PROXY IN THEIR BEST JUDGMENT. AT THE PRESENT TIME, THE BOARD OF DIRECTORS KNOWS OF NO OTHER BUSINESS TO BE PRESENTED AT THE ANNUAL MEETING.

Share/Stockholders Name and Address
AAAAAAAAAAAAAAAAAAAAAAAAAAAA
AAAAAAAAAAAAAAAAAAAAAAAAAAAA
AAAAAAAAAAAAAAAAAAAAAAAAAAAA
AAAAAAAAAAAAAAAAAAAAAAAAAAAA
AAAAAAAAAAAAAAAAAAAAAAAAAAAA
AAAAAAAAAAAAAAAAAAAAAAAAAAAA
AAAAAAAAAAAAAAAAAAAAAAAAAAAA

Mark here if you plan to attend the meeting []

Mark here for address change and note change []

Please be sure to date and sign this proxy card in the box below. [] Date

Sign above Co-holder (if any) sign above

Please sign exactly as your name appears hereon. When shares are held by joint tenants, both should sign. When signing as an attorney, executor, administrator, trustee or guardian, please give full title as such. If a corporation, please sign in full corporate name by authorized officer. If a partnership, please sign in partnership name by authorized person.

IF YOU WISH TO VOTE BY TELEPHONE OR INTERNET, PLEASE READ THE INSTRUCTIONS BELOW

FOLD AND DETACH HERE IF YOU ARE VOTING BY MAIL

PROXY VOTING INSTRUCTIONS

- Stockholders of record have three ways to vote:
1. By Telephone (using a Touch-Tone Phone); or
2. By Internet; or
3. By Mail.

A telephone or internet vote authorizes the named proxies to vote your shares in the same manner as if you marked, signed, dated and returned this proxy. Please note telephone and Internet votes must be cast prior to 3 a.m. EST, January 17, 2013. It is not necessary to return this proxy if you vote by telephone or internet.

Vote by Telephone
Call Toll-Free on a Touch-Tone Phone anytime prior to 3 a.m. EST, January 17, 2013;
1-888-296-0154

Vote by Internet
anytime prior to 3 a.m. EST, January 17, 2013 go to
http://www.rtcoproxy.com/htbi

Please note that the last vote received, whether by telephone, internet or by mail, will be the vote counted.

IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS FOR THE ANNUAL MEETING OF STOCKHOLDERS
The Notice and Proxy Statement, Annual Report and Proxy Card are available at http://www.cfpproxy.com/7122.

Your vote is important!

