# Edgar Filing: MARATHON OIL CORP - Form 8-K

MARATHON OIL CORP Form 8-K May 31, 2017

UNITED STATES SECURITIES AND EXCHANGE COM WASHINGTON, D.C. 20549 FORM 8-K CURRENT REPORT Pursuant to Section 13 or 15(d) of the Se		ge Act of 1934			
Date of Report (Date of Earliest Event R Marathon Oil Corporation	eported): May	31, 2017			
(Exact name of registrant as specified in its charter)					
Delaware	1-5153	25-0996816			
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)			
5555 San Felipe Street, Houston, Texas		77056			
(Address of principal executive offices)	-	(Zip Code)			
Registrant's telephone number, including area code: Not Applicable	;	(713) 629-6600			
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.

Marathon Oil Corporation's annual meeting of stockholders was held on May 31, 2017. In connection with the meeting, proxies were solicited pursuant to the Securities Exchange Act of 1934. Following are the voting results on the matters voted upon at the meeting, all of which are described more fully in our 2017 Proxy Statement.

1	Fach of	Our	directors	Was	elected	for a	term	evniring	in	2018
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NOMINEE	VOTES FOR	VOTES AGAINST	VOTES ABSTAINED	BROKER
NOMINEE	VOIESFOR	VOTES AGAINST	VOIES ADSTAINED	NON-VOTES
Gaurdie E. Banister, Jr.	636,227,467	4,074,681	636,495	112,286,823
Gregory H. Boyce	635,327,618	4,972,163	638,862	112,286,823
Chadwick C. Deaton	633,024,841	7,276,931	636,871	112,286,823
Marcela E. Donadio	636,277,599	4,051,409	609,635	112,286,823
Philip Lader	631,245,920	8,755,153	937,570	112,286,823
Michael E. J. Phelps	635,832,833	4,451,854	653,956	112,286,823
Dennis H. Reilley	632,993,960	7,295,221	649,462	112,286,823
Lee M. Tillman	634,939,457	5,383,510	615,676	112,286,823

Lee M. Tillman 634,939,457 5,383,510 615,676 112,286,823 2. PricewaterhouseCoopers LLP was ratified as our independent registered public accounting firm for 2017.

### VOTES FOR VOTES AGAINST VOTES ABSTAINED

739,799,080 11,832,242

1,594,144

<sup>3.</sup> The compensation of our named executive officers was approved, on an advisory basis.

VOTES FOR	VOTES AGAINST	VOTES ABSTAINED	BROKER
VOIES FOR			NON-VOTES
616,118,189	23,242,320	1,578,134	112,286,823

<sup>4.</sup> An annual advisory vote on compensation for our named executive officers was approved, on an advisory basis.

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EVEKT TEAR	KEVEKI IWO IEAN	SEVENT THREE TE	ARS VOILS ADSTAIL	NON-VOTES
531,861,181	1,159,072	106,861,966	1,056,424	112,286,823

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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.

Marathon Oil Corporation

May 31, 2017 By: /s/ Gary E. Wilson

Name: Gary E. Wilson

Title: Vice President, Controller and Chief Accounting Officer