

SUPERIOR ENERGY SERVICES INC
Form 8-K
May 23, 2018

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 22, 2018

SUPERIOR ENERGY SERVICES, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

001-34037
(Commission

File Number)

75-2379388
(I.R.S. Employer

Identification No.)

1001 Louisiana Street, Suite 2900, Houston, Texas
(Address of principal executive offices)
(713) 654-2200

77002
(Zip Code)

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations 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))
Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.07 Submission of Matters to a Vote of Security Holders

The annual meeting of stockholders (the Annual Meeting) of the Company was held on May 22, 2018. As of the record date for the Annual Meeting, April 2, 2018, the Company had 154,237,262 shares of common stock outstanding, each of which was entitled to one vote at the Annual Meeting. The Company's stockholders voted on the following three proposals at the Annual Meeting, casting their votes as described below.

Proposal 1 Election of Directors. Each of the individuals listed below was elected at the Annual Meeting to serve a one-year term on the Board of Directors.

Nominee	Votes For	Votes Withheld	Broker Non-votes
Harold J. Bouillion	127,905,146	5,983,316	10,176,626
David D. Dunlap	131,877,901	2,010,561	10,176,626
James M. Funk	127,926,535	5,961,927	10,176,626
Terence E. Hall	130,135,293	3,753,169	10,176,626
Peter D. Kinnear	130,463,217	3,425,245	10,176,626
Janiece M. Longoria	131,966,010	1,922,452	10,176,626
Michael M. McShane	100,760,411	33,128,051	10,176,626
W. Matt Ralls	124,948,622	8,939,840	10,176,626

Proposal 2 Advisory Say-on-Pay Vote. Proposal 2 was an advisory vote on executive compensation, as disclosed in the proxy statement for the Annual Meeting. This advisory vote was approved.

Votes For	Votes Against	Abstentions	Broker Non-votes
97,388,004	35,873,799	626,659	10,176,626

Proposal 3 Ratification of Appointment of Auditors. Proposal 3 was a proposal to ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. This proposal was approved.

Votes For	Votes Against	Abstentions
142,028,134	1,874,747	162,207

Item 8.01 Other Events

On May 23, 2018, the Company issued a press release announcing the voting results of matters considered during the Company's Annual Meeting. A copy of the press release is attached hereto as Exhibit 99.1 and incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits.

Exhibit Description

Number

99.1 Press release issued by Superior Energy Services, Inc., May 23, 2018.

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.

SUPERIOR ENERGY SERVICES, INC.

By: /s/ William B. Masters
William B. Masters
Executive Vice President, General
Counsel and Secretary

Dated: May 23, 2018