

BANCFIRST CORP /OK/
Form 8-K
May 28, 2015

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 28, 2015

BANCFIRST CORPORATION
(Exact name of registrant as specified in its charter)

OKLAHOMA 0-14384 73-1221379
(State or other jurisdiction (Commission (I.R.S. Employer
of incorporation) File Number) Identification No.)

101 North Broadway, Oklahoma City, Oklahoma 73102
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (405) 270-1086

N/A
(Former name or former address, if changed since last report.)

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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))

Item 5.07. Submission of Matters to a Vote of Security Holders.

On May 28, 2015, BancFirst Corporation (the “Company”) held its annual meeting of shareholders. As of the record date on April 9, 2015, the total number of shares of common stock outstanding and entitled to vote at the annual meeting was 15,517,463, of which 14,043,544 shares were represented at the meeting in person or by proxy. The (a) purpose of the annual meeting was to vote on two proposals: (i) to elect the 20 directors nominated by our board; and (ii) to ratify BKD, LLP as our independent registered public accounting firm. Each of the foregoing proposals was set forth and described in the Notice of Annual Meeting and Proxy Statement of the Company dated April 15, 2015. At the meeting, the shareholders elected all 20 directors and ratified our independent auditors.

(b) The number of votes cast for or against, as well as the number of abstentions and broker non-votes as to each such matter (where applicable), are set forth below:

| Description of Proposal | Number of Shares | | | |
|---|------------------|----------------|------------------|-------------------------|
| | For | Withheld | Broker | Non-Votes |
| Proposal No. 1-Election of Directors | | | | |
| Dennis Brand | 12,969,647 | 434,136 | 639,761 | |
| C.L. Craig, Jr. | 13,129,637 | 274,146 | 639,761 | |
| William H. Crawford | 12,628,443 | 775,340 | 639,761 | |
| James R. Daniel | 12,968,367 | 435,416 | 639,761 | |
| F. Ford Drummond | 13,342,183 | 61,600 | 639,761 | |
| K. Gordon Greer | 12,968,305 | 435,478 | 639,761 | |
| Dr. Donald B. Halverstadt | 13,154,659 | 249,124 | 639,761 | |
| William O. Johnstone | 12,969,585 | 434,198 | 639,761 | |
| Dave R. Lopez | 13,160,789 | 242,994 | 639,761 | |
| J. Ralph McCalmont | 13,112,579 | 291,204 | 639,761 | |
| Tom H. McCasland, III | 13,329,481 | 74,302 | 639,761 | |
| Ronald Norick | 13,336,053 | 67,730 | 639,761 | |
| Paul B. Odom, Jr. | 13,128,475 | 275,308 | 639,761 | |
| David E. Rainbolt | 13,202,780 | 201,003 | 639,761 | |
| H.E. Rainbolt | 12,963,571 | 440,212 | 639,761 | |
| Michael S. Samis | 12,448,767 | 955,016 | 639,761 | |
| Natalie Shirley | 13,357,783 | 46,000 | 639,761 | |
| Michael K. Wallace | 12,166,977 | 1,236,806 | 639,761 | |
| Gregory Wedel | 13,354,321 | 49,462 | 639,761 | |
| G. Rainey Williams, Jr. | 13,252,437 | 151,346 | 639,761 | |
| Proposal No. 2- Ratify Independent Registered Public Accounting Firm | For | Against | Abstained | Broker Non-Votes |
| | 14,029,753 | 2,298 | 11,493 | - |

Item 7.01. Regulation FD Disclosure.

BancFirst Corporation Announces Declaration of Quarterly Dividend on its common stock and an Interest Payment on its BFC Capital Trust II

On May 28, 2015, BancFirst Corporation's Board of Directors declared a \$0.34 per share cash dividend on its common stock. The dividend is payable July 15, 2015, to shareholders of record on June 30, 2015. BancFirst Corporation will also pay the quarterly interest payment on \$26.8 million of its 7.20% Junior Subordinated Debentures related to the trust preferred securities issued by its statutory trust subsidiary, BFC Capital Trust II. The trust will use the proceeds of the interest payment to pay a dividend of \$0.45 per share on the trust preferred securities, payable July 15, 2015, to shareholders of record on June 30, 2015.

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.

BANCFIRST CORPORATION
(Registrant)

Date: May 28, 2015 /s/Kevin Lawrence
Kevin Lawrence
Executive Vice President
Chief Financial Officer
(Principal Financial Officer)

