

Contango ORE, Inc.
Form 8-K
December 18, 2015

**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): December 16, 2015

CONTANGO ORE, INC

(Exact Name of Registrant Specified in Charter)

Delaware	000-54136	27-3431051
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

3700 Buffalo Speedway, Suite 925

Houston, Texas	77098
(Address of Principal Executive Offices)	(Zip Code)

Registrant's telephone number, including area code: (713) 877-1311

Not Applicable

(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))

Item 5.07. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

On Wednesday, December 16, 2015, Contango ORE, Inc. (the “Company”) held its annual stockholders meeting. The Company’s stockholders were asked to consider and vote upon the following proposals:

1. To elect three persons to serve as directors of the Company.
2. To ratify the appointment of Hein & Associates, LLP as the Company’s independent auditors for the fiscal year ending June 30, 2016.
3. To conduct a non-binding advisory vote to approve the compensation of the Company’s executives.

Summarized below are final results of the matters voted on at the annual meeting:

<u>Proposal</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non- Votes</u>
1. Election of Directors				
Brad Juneau	2,392,245	13,814	1,387	532,962
Joseph S. Compofelice	2,390,155	16,034	1,257	532,962
Joseph G. Greenberg	2,390,185	16,004	1,257	532,962
2. Ratification of the appointment Hein & Associates, LLP as the Company’s independent auditors for the fiscal year ending June 30, 2016	2,938,148	1,894	366	-
3. Conduct a non-binding advisory vote to approve the compensation of the Company’s executives	2,338,918	67,886	642	532,962

Item 8.01. OTHER EVENTS

The Company issued a press release on December 18, 2015 that reported on the results of the 2015 summer exploration program and the results of the 2015 annual stockholders meeting held on December 18, 2015.

Item 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(d) Exhibits.

99.1 Press Release dated December 18, 2015.

SIGNATURE

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.

CONTANGO ORE, Inc.

By: /s/ Leah Gaines

Leah Gaines

Vice President and Chief Financial Officer

Dated: December 18, 2015