

OIL STATES INTERNATIONAL, INC
Form 8-K
May 11, 2016

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 10, 2016

Oil States International, Inc.

(Exact name of registrant as specified in its charter)

| | | |
|--|---|---|
| Delaware (State or other jurisdiction of incorporation) | 1-16337 (Commission File Number) | 76-0476605 (IRS Employer Identification No.) |
|--|---|---|

Three Allen Center

333 Clay Street, Suite 4620, Houston, Texas
(Address of principal executive offices)

77002

(Zip Code)

Registrant's telephone number, including area code: (713) 652-0582

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))

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

SIGNATURE

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

The 2016 Annual Meeting of Stockholders of Oil States International, Inc. (the “Company”) was held on May 10, 2016. At the Annual Meeting, the stockholders of the Company (i) elected two Class III nominees to the Board of Directors, (ii) ratified the appointment of Ernst & Young LLP as the Company’s independent registered public accounting firm for the year ended December 31, 2016, and (iii) voted in favor of the compensation of the named executive officers. The voting results for each proposal are as follows:

1. To elect the two Class III nominees to the Board of Directors:

| | For | Withheld | Broker Non-Votes |
|------------------|------------|-----------------|-----------------------------|
| Mark G. Papa | 39,155,291 | 7,169,881 | 2,031,867 |
| Stephen A. Wells | 40,338,103 | 5,987,069 | 2,031,867 |

2. To ratify the appointment of Ernst & Young LLP as the Company’s independent registered public accounting firm for the year ended December 31, 2016:

| For | Against | Abstain |
|------------|----------------|----------------|
| 47,983,786 | 362,082 | 11,171 |

3. To approve compensation of named executive officers:

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-----------------------------|
| 44,488,010 | 1,788,365 | 48,797 | 2,031,867 |

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Oil States International, Inc.
(Registrant)

May 11, 2016 **/s/ Sarah A. Munson**
(Date) Sarah A. Munson
Vice President, Controller and Chief Accounting Officer