

GULFPORT ENERGY CORP
Form 8-K
June 17, 2014

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): June 12, 2014

GULFPORT ENERGY CORPORATION
(Exact Name of Registrant as Specified in Charter)

Delaware
(State or other jurisdiction

of incorporation)

000-19514
(Commission

File Number)

73-1521290
(I.R.S. Employer
Identification Number)

14313 North May Avenue

Suite 100

Oklahoma City, OK
(Address of principal executive offices)

(405) 848-8807

73134
(Zip code)

(Registrant's telephone number, including area code)

Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K 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
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

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

On June 12, 2014, Gulfport Energy Corporation (the Company) held its 2014 Annual Meeting of Stockholders (the Annual Meeting) at 14313 N. May Avenue, Suite 100, Oklahoma City, Oklahoma 73134. At the Annual Meeting, the Company's stockholders voted on four proposals, each of which is described in more detail in the Company's definitive proxy statement filed with the Securities and Exchange Commission on April 30, 2014. The following is a brief description of each matter voted upon and the results of such voting, including the number of votes cast for or against each matter and the number of abstentions, if applicable, and broker non-votes with respect to each matter.

Proposal 1

Michael G. Moore, Donald L. Dillingham, Craig Groeschel, David L. Houston, Michael S. Reddin and Scott E. Streller were elected to continue to serve as the Company's directors until the 2015 Annual Meeting of Stockholders and until their respective successors are elected. The results of the vote on Proposal 1 were as follows:

| Name of Nominee | For | Against | Abstain | Non-Votes |
|------------------------|------------|----------------|----------------|------------------|
| Michael G. Moore | 69,844,934 | 3,579,668 | 2,161,656 | 4,159,491 |
| Donald L. Dillingham | 69,603,688 | 3,820,326 | 2,162,244 | 4,159,491 |
| Craig Groeschel | 69,685,610 | 3,736,716 | 2,163,932 | 4,159,491 |
| David L. Houston | 68,523,423 | 4,901,179 | 2,161,656 | 4,159,491 |
| Michael S. Reddin | 71,996,072 | 1,428,222 | 2,161,964 | 4,159,491 |
| Scott E. Streller | 69,601,572 | 3,822,222 | 2,162,464 | 4,159,491 |

Proposal 2

The Company's 2014 Executive Annual Incentive Compensation Plan was approved. The results of the vote on Proposal 2 were as follows:

| For | Against | Abstain | Non-Votes |
|------------|----------------|----------------|------------------|
| 67,452,628 | 5,946,252 | 2,187,378 | 4,159,491 |

Proposal 3

The Company's stockholders approved, on an advisory basis, the Company's executive compensation. The results of the vote on Proposal 3 were as follows:

| For | Against | Abstain | Non-Votes |
|------------|----------------|----------------|------------------|
| 66,862,004 | 6,530,127 | 2,194,127 | 4,159,491 |

Proposal 4

The appointment of Grant Thornton LLP as the Company's independent auditors for the fiscal year ending December 31, 2014 was ratified. The results of the vote on Proposal 4 were as follows:

| For | Against | Abstain | Non-Votes |
|------------|----------------|----------------|------------------|
|------------|----------------|----------------|------------------|

75,098,185

2,448,636

2,198,928

0

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 thereunto duly authorized.

GULFPORT ENERGY CORPORATION

Date: June 17, 2014

By: /s/ MICHAEL G. MOORE
Michael G. Moore

Chief Executive Officer and President