

W&T OFFSHORE INC
Form 8-K
May 03, 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 2, 2018

W&T Offshore, Inc.

(Exact name of registrant as specified in its charter)

1-32414
(Commission

File Number)

Texas
(State or Other Jurisdiction

72-1121985
(I.R.S. Employer

of Incorporation)

Identification No.)

Nine Greenway Plaza, Suite 300

Houston, Texas 77046

(Address of Principal Executive Offices)

713.626.8525

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(Registrant's Telephone Number, Including Area Code)

N/A

(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 (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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 or Rule 12b-2 of the Securities Exchange Act of 1934. 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.

On May 2, 2018, W&T Offshore, Inc. (the “Company”) held its 2018 Annual Meeting of Shareholders (the “Annual Meeting”) in Houston, Texas. The proposals voted upon at the Annual Meeting and the final voting results are indicated below. For additional information on these proposals, please see the Company’s definitive proxy statement filed with the Securities and Exchange Commission on March 22, 2018.

Proposal 1: To elect five directors to hold office until the 2019 Annual Meeting. All nominees were elected by the votes indicated.

| Nominee | Voted For | Voted Against or Withheld | Abstentions | Broker Non-Votes |
|--------------------------|-------------|------------------------------|-------------|------------------|
| Ms. Virginia Boulet | 73,310,509 | 34,223,709 | 49,014 | 21,381,699 |
| Mr. Stuart B. Katz | 73,728,948 | 33,800,209 | 54,075 | 21,381,699 |
| Mr. Tracy W. Krohn | 105,533,198 | 2,013,069 | 36,965 | 21,381,699 |
| Mr. S. James Nelson, Jr. | 81,844,839 | 25,687,376 | 51,017 | 21,381,699 |
| Mr. B. Frank Stanley | 74,707,904 | 32,825,098 | 50,230 | 21,381,699 |

Proposal 2: To ratify the appointment of Ernst & Young LLP as the Company’s independent registered public accountants for the year ended December 31, 2018. The proposal was approved by the votes indicated.

| Voted For | Voted Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 127,596,810 | 1,089,317 | 278,804 | — |

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.

W&T OFFSHORE, INC.

(Registrant)

Dated: May 3, 2018 By: /s/ John D. Gibbons
John D. Gibbons
Senior Vice President and Chief Financial Officer