

SUPERIOR ENERGY SERVICES INC

Form 8-K

May 18, 2012

**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 16, 2012

**SUPERIOR ENERGY SERVICES, INC.**

(Exact name of registrant as specified in its charter)

Delaware  
(State or other

jurisdiction)

001-34037  
(Commission

File Number)

75-2379388  
(IRS Employer

Identification No.)

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**11000 Equity Drive, Suite 300, Houston, Texas**  
(Address of principal executive offices)

**(281) 999-0047**

**77041**  
(Zip Code)

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations 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

The annual meeting of stockholders (the Annual Meeting) of Superior Energy Services, Inc. (the Company) was held on May 16, 2012. As of the record date for the Annual Meeting, March 30, 2012, the Company had 157,491,089 shares of common stock outstanding, each of which was entitled to one vote at the Annual Meeting. The Company's stockholders voted on the following three proposals at the Annual Meeting, casting their votes as described below.

**Proposal 1 Election of Directors.** Each of the individuals listed below was elected at the Annual Meeting to serve a one-year term on the Board.

| Nominee               | Votes For   | Votes Withheld | Broker Non-votes |
|-----------------------|-------------|----------------|------------------|
| Harold J. Bouillion   | 124,255,072 | 3,649,682      | 11,647,243       |
| Enoch L. Dawkins      | 109,370,282 | 18,534,472     | 11,647,243       |
| David D. Dunlap       | 125,150,271 | 2,754,483      | 11,647,243       |
| James M. Funk         | 123,858,498 | 4,046,256      | 11,647,243       |
| Terence E. Hall       | 124,108,574 | 3,796,180      | 11,647,243       |
| Ernest E. Howard, III | 113,361,036 | 14,543,718     | 11,647,243       |
| Peter D. Kinnear      | 125,805,537 | 2,099,217      | 11,647,243       |
| Michael M. McShane    | 124,424,603 | 3,480,151      | 11,647,243       |
| W. Matt Ralls         | 123,863,955 | 4,040,799      | 11,647,243       |
| Justin L. Sullivan    | 122,628,394 | 5,276,360      | 11,647,243       |

**Proposal 2 Advisory Say-on-Pay Vote.** Proposal 2 was an advisory vote on executive compensation as disclosed in the proxy materials for the Annual Meeting. This advisory vote was approved.

| Votes For   | Votes Against | Abstentions | Broker Non-votes |
|-------------|---------------|-------------|------------------|
| 122,985,428 | 3,871,649     | 1,047,677   | 11,647,243       |

**Proposal 3 Ratification of Retention of Auditors.** Proposal 3 was a proposal to ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2012. This proposal was approved.

| Votes For   | Votes Against | Abstentions |
|-------------|---------------|-------------|
| 137,006,909 | 1,576,391     | 968,697     |

**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.

SUPERIOR ENERGY SERVICES, INC.

By: /s/ Robert S. Taylor  
Robert S. Taylor  
Chief Financial Officer, Executive Vice President  
and Treasurer

Dated: May 18, 2012