OIL STATES INTERNATIONAL, INC Form 8-K May 08, 2018

Emerging growth company []

UNITED STATES SECURITIES AND EXCHANGE COMMISS Washington, D.C. 20549	SION	
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	i): May 8, 2018	
Oil States International, Inc. (Exact name of registrant as specified in its ch	arter)	
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 462	20, Houston, Texas 77002	
Registrant's telephone number, including area	code: (713) 652-0582	
Not Applicable (Former name or former address if changed sin	nce last report.)	
Check the appropriate box below if the Form 8 the registrant under any of the following provides	-	iltaneously satisfy the filing obligation of
[] 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 Act of 1933 (§230.405 of this chapter) or Rule chapter).		•

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.

The 2018 Annual Meeting of Stockholders of Oil States International, Inc. (the "Company") was held on May 8, 2018. At the Annual Meeting, the stockholders of the Company (i) elected two Class II members to the Board of Directors, (ii) voted in favor of the compensation of the named executive officers, (iii) ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018, and (iv) approved the Oil States International, Inc. 2018 Equity Participation Plan. The voting results for each proposal were as follows:

1. To elect the two Class II members to the Board of Directors:

For Withheld Broker Non Votes

S. James Nelson, Jr. 54,598,839 1,037,028 2,068,035

William T. Van Kleef 54,612,380 1,023,487 2,068,035

2. To approve compensation of named executive officers:

For Against Abstain Broker Non Votes

53,692,043 1,931,370 12,454 2,068,035

3. To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018:

For Against Abstain 56,655,623 1,041,627 6,652

4. To approve the Oil States International, Inc. 2018 Equity Participation Plan:

For Against Abstain Broker
Non Votes

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.

OIL STATES INTERNATIONAL, INC. (Registrant)

Date: May 8, 2018 By:/s/ LLOYD A. HAJDIK

Lloyd A. Hajdik

Executive Vice President, Chief Financial Officer & Treasurer