

Edgar Filing: Independence Contract Drilling, Inc. - Form 8-K

Independence Contract Drilling, Inc.
Form 8-K
May 06, 2015

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 6, 2015

Independence Contract Drilling, Inc.
(Exact name of registrant as specified in its charter)

| | | |
|--|--|---|
| Delaware (State or other jurisdiction of incorporation) 11601 North Galayda Street Houston, TX 77086 (Address of principal executive offices) (281) 598-1230 (Registrant's telephone number, including area code) N/A (Former name or former address, if changed since last report) | 001-36590 (Commission File Number) | 37-1653648 (I.R.S. Employer Identification No.) |
|--|--|---|

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

Independence Contract Drilling, Inc. (the “Company”) held its 2015 Annual Meeting of Stockholders (the “Annual Meeting”) on May 6, 2015 in Houston, Texas. At the Annual Meeting, shareholders were requested to elect seven individuals to serve on the Board of Directors of the Company until the next annual meeting of stockholders. This proposal is more fully described in the Company’s Definitive Proxy Statement on Schedule 14A, which was filed with the Securities and Exchange Commission on March 31, 2015.

All seven nominees were elected to serve on the Board of Directors of the Company until the next annual meeting of stockholders by the votes indicated below:

| Nominee | Voted For | Votes Withheld | Broker Non-Votes |
|-----------------------|------------|----------------|------------------|
| Thomas R. Bates, Jr. | 21,736,177 | 445,224 | 0 |
| Byron A. Dunn | 21,945,632 | 235,769 | 0 |
| Arthur Einav | 21,771,849 | 409,552 | 0 |
| Matthew D. Fitzgerald | 21,772,786 | 408,615 | 0 |
| Edward S. Jacob, III | 21,945,632 | 235,769 | 0 |
| Daniel F. McNease | 21,946,569 | 234,832 | 0 |
| Tighe A. Noonan | 21,909,960 | 271,441 | 0 |

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.

Independence Contract Drilling, Inc.

Date: May 6, 2015

By: /s/ Philip A. Choyce

Name: Philip A. Choyce

Title: Senior Vice President and Chief Financial Officer