

HORNBECK OFFSHORE SERVICES INC /LA
Form 8-K
June 19, 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: June 18, 2015
(Date of earliest event reported)
Hornbeck Offshore Services, Inc.
(Exact Name of Registrant as Specified in Its Charter)

| | | |
|---|---------------------------------------|--|
| Delaware (State or other jurisdiction of incorporation or organization) | 001-32108 (Commission File Number) | 72-1375844 (I.R.S. Employer Identification Number) |
|---|---------------------------------------|--|

| | |
|---|---------------------|
| 103 Northpark Boulevard, Suite 300 Covington, LA (Address of Principal Executive Offices) (985) 727-2000 (Registrant's Telephone Number, Including Area Code) N/A (Former Name or Former Address, if Changed Since Last Report) | 70433 (Zip Code) |
|---|---------------------|

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.

Our annual meeting of stockholders was held on June 18, 2015. The matters voted upon and the results of the voting were as follows:

Proposal No. 1: Our stockholders re-elected three Class II directors to serve on the Company's Board of Directors for terms of three years or until their successors are duly elected and qualified or until the earlier of their death, resignation or removal.

| Director Nominee | For | Withheld | Broker Non-Votes |
|-------------------|------------|-----------|------------------|
| Larry D. Hornbeck | 25,100,730 | 3,379,377 | 2,746,743 |
| Steven W. Krablin | 24,182,299 | 4,297,808 | 2,746,743 |
| John T. Rynd | 24,185,915 | 4,294,192 | 2,746,743 |

Proposal No. 2: Our stockholders approved an amendment to the Second Amended and Restated Hornbeck Offshore Services, Inc. Incentive Compensation Plan to increase the maximum number of shares available under the Plan.

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 27,786,309 | 628,665 | 65,133 | 2,746,743 |

Proposal No. 3: Our stockholders approved amendments to the Hornbeck Offshore Services, Inc. 2005 Employee Stock Purchase Plan to increase the maximum number of shares available under the Plan and to extend the term of the Plan.

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 28,045,689 | 370,462 | 63,956 | 2,746,743 |

Proposal No. 4: Our stockholders approved a proposal to ratify the reappointment of Ernst & Young LLP as the Company's independent registered public accountants and auditors for the fiscal year ending December 31, 2015.

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 30,721,257 | 440,905 | 64,688 | 0 |

Proposal No. 5: Our stockholders considered a non-binding, advisory vote and approved the compensation of the Company's named executive officers.

| For | Against | Abstain | Broker Non-Votes |
|------------|-----------|---------|------------------|
| 27,351,486 | 1,061,252 | 67,369 | 2,746,743 |

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 thereunto duly authorized.

Hornbeck Offshore Services, Inc.

Date: June 19, 2015

By: /s/ James O. Harp, Jr.
James O. Harp, Jr.
Executive Vice President and Chief Financial Officer