

ABRAXAS PETROLEUM CORP  
Form 8-K  
May 05, 2015

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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

May 5, 2015

Date of Report (Date of earliest event reported)

ABRAXAS PETROLEUM CORPORATION  
(Exact name of registrant as specified in its charter)

|   |                          |  |
|---|--------------------------|--|
| Nevada  | 0-16071                  | 74-2584033                                 |
| (State or other jurisdiction of<br>incorporation) | (Commission File Number) | (I.R.S. Employer<br>Identification Number) |

18803 Meisner Drive  
San Antonio, Texas 78258  
(210) 490-4788

(Address of principal executive offices and 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 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))



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

At the Annual Meeting of Stockholders held on May 5, 2015, the results of the following proposals were as follows:

1. To elect as directors for a term of three years to hold office until the expiration of his term in 2018, or until a successor has been elected and duly qualified.

|                   | Number of Shares |           |
|-------------------|------------------|-----------|
|                   | For              | Withheld  |
| W. Dean           | 50,620,370       | 1,595,330 |
| Karrash           |                  |           |
| Paul A. Powell    | 50,625,205       | 1,590,495 |
| Jr.               |                  |           |
| Edward P. Russell | 50,650,304       | 1,565,396 |

2. To ratify the appointment of BDO USA, LLP as the Company's independent registered public accounting firm for the year ended December 31, 2015.

|  | Number of Shares |           |          |
|--|------------------|-----------|----------|
|  | For              | Against   | Withheld |
|  | 87,511,588       | 1,442,176 | 626,989  |

3. To approve an amendment and restatement of the Amended and Restated Abraxas Petroleum Corporation 2005 Employee Long-Term Equity Incentive Plan.

|  | Number of Shares |           |          |
|--|------------------|-----------|----------|
|  | For              | Against   | Withheld |
|  | 49,329,279       | 2,374,997 | 511,422  |

4. To approve an amendment and restatement of the Abraxas Petroleum Corporation 2005 Non-Employee Directors Long-Term Equity Incentive Plan;

|  | Number of Shares |           |          |
|--|------------------|-----------|----------|
|  | For              | Against   | Withheld |
|  | 48,291,650       | 3,388,924 | 535,124  |

5. To approve, by advisory vote, a resolution on executive compensation.

|  | Number of Shares |           |          |
|--|------------------|-----------|----------|
|  | For              | Against   | Withheld |
|  | 49,786,684       | 1,819,828 | 609,186  |

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.

ABRAXAS PETROLEUM CORPORATION

By: /s/ Geoffrey R. King  
Geoffrey R. King  
Vice President, Chief Financial Officer

Dated: May 5, 2015