

FLOTEK INDUSTRIES INC/CN/
Form 8-K
May 22, 2014

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, 2014

Flotek Industries, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of

incorporation)

001-13270
(Commission

File Number)

90-0023731
(IRS Employer

Identification No.)

10603 W. Sam Houston Pkwy N., Suite 300

Houston, Texas
(Address of principal executive offices)

77064
(Zip Code)

Registrant's telephone number, including area code: (713) 849-9911

Not applicable

(Former name or former address, if changed since last report.)

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:

- .. 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.

On May 16, 2014, Flotek Industries, Inc. (the Company) held its 2014 annual meeting of stockholders (the Annual Meeting). At the Annual Meeting, the stockholders elected all of the Company's nominees for director, approved the Company's 2014 Long Term Incentive Plan, approved the compensation of the Company's named executive officers, and ratified the appointment of Hein & Associates LLP as the Company's independent auditors for the fiscal year ending December 31, 2014.

A total of 49,047,731 shares of the Company's common stock were present at the meeting in person or by proxy, which represented approximately 91% of the outstanding shares of the Company's common stock as of March 27, 2014, the record date for the Annual Meeting.

(1) Proposal One: Election of directors to serve until the next annual meeting of stockholders of the Company or until their successors are duly elected and qualified, or until their earlier resignation or removal. Each director was elected as follows:

| Name | For | Withhold | Broker Non-Votes |
|------------------|------------|------------|------------------|
| John W. Chisholm | 38,935,852 | 505,966 | 9,605,913 |
| L. Melvin Cooper | 37,717,319 | 1,724,499 | 9,605,913 |
| Kenneth T. Hern | 37,257,219 | 2,184,599 | 9,605,913 |
| L.V. Bud McGuire | 37,716,394 | 1,725,424 | 9,605,913 |
| John S. Reiland | 37,714,619 | 1,727,199 | 9,605,913 |
| Carla S. Hardy | 27,713,840 | 11,727,978 | 9,605,913 |
| Ted D. Brown | 39,394,701 | 47,117 | 9,605,913 |

(2) Proposal Two: Approval of the Company's 2014 Long Term Incentive Plan. The Company's Long Term Incentive Plan was approved as follows:

| For | Against | Abstain | Broker Non-Votes |
|------------|-----------|---------|------------------|
| 34,876,938 | 3,986,786 | 578,094 | 9,605,913 |

(3) Proposal Three: Advisory Vote on Executive Compensation. The compensation of the Company's named executive officers was approved, on an advisory basis, as follows:

| For | Against | Abstain | Broker Non-Votes |
|------------|------------|---------|------------------|
| 26,011,251 | 12,810,761 | 619,806 | 9,605,913 |

(4) Proposal Four: Ratification of appointment of Hein & Associates LLP as the Company's independent auditors for the fiscal year ending December 31, 2014. The appointment of Hein & Associates LLP was ratified as follows.

| For | Against | Abstain |
|------------|---------|---------|
| 48,876,955 | 104,742 | 66,034 |

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.

FLOTEK INDUSTRIES, INC.

Date: May 22, 2014

By: /s/ H. Richard Walton
H. Richard Walton
Executive Vice President and Chief Financial
Officer