

Edgar Filing: CIMAREX ENERGY CO - Form 8-K

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 annual meeting of Cimarex Energy Co. was held on May 10, 2018. Three proposals were voted upon at the annual meeting. Following are the results of the balloting:

Item 1. Elect three Class I directors for terms expiring in 2021.

Class I Directors	For	Against	Abstentions	Broker Non-Votes
Joseph R. Albi	77,047,384	5,207,737	136,345	4,207,678
Lisa A. Stewart	80,335,464	1,873,075	182,822	4,207,783
Michael J. Sullivan	79,311,049	2,860,973	219,445	4,207,677

Item 2. Advisory vote on executive compensation

For	Against	Abstentions	Broker Non-Votes
76,400,765	5,589,540	401,053	4,207,786

Item 3. Ratify the appointment of KPMG LLP as independent auditors for 2018.

For	Against	Abstentions
85,479,306	846,542	273,296

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, Cimarex has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: May 15, 2018

CIMAREX ENERGY CO.

/s/ Francis B. Barron
Francis B. Barron
Senior Vice President - General Counsel