

WPX ENERGY, INC.  
Form 8-K  
May 22, 2018

**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 17, 2018**

**WPX Energy, Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or Other Jurisdiction of  
Incorporation)

**1- 35322**  
(Commission File Number)

**45-1836028**  
(IRS Employer  
Identification No.)

**3500 One Williams Center, Tulsa, Oklahoma**  
(Address of Principal Executive Offices)

**74172-0172**  
(Zip Code)

Registrant's Telephone Number, Including Area Code: **855-979-2012**

Check the appropriate box below if the Form 8-K is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Edgar Filing: WPX ENERGY, INC. - Form 8-K

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

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**

At the annual meeting of stockholders of the Company held on May 17, 2018, the following actions took place.

1. Election of Directors. The Company's stockholders reelected Mss. Lubel and Williams Messrs. Carrig, Herdman, Kindick, Kurz, Lentz, Lowrie, Muncrief and Work as directors of the Company for a one-year term based on the following votes.

Nominee	For	Against	Abstain	Broker Non-Votes
John A. Carrig	345,430,228	1,755,010	103,321	28,279,513
Robert K. Herdman	345,424,488	1,757,187	106,884	28,279,513
Kelt Kindick	345,445,626	1,738,922	104,011	28,279,513
Karl F. Kurz	345,069,555	2,110,253	108,751	28,279,513
Henry E. Lentz	345,210,060	1,975,354	103,145	28,279,513
William G. Lowrie	344,971,952	2,209,988	106,619	28,279,513
Kimberly S. Lubel	345,123,073	2,065,154	100,332	28,279,513
Richard E. Muncrief	341,551,663	5,634,595	102,301	28,279,513
Valerie Williams	346,464,436	701,812	122,311	28,279,513
David F. Work	345,317,421	1,864,331	106,807	28,279,513

2. Say on Pay. The Company's stockholders approved, on a non-binding advisory basis, the Company's executive compensation based on the following votes.

For	Against	Abstain	Broker Non-Votes
336,923,354	10,096,262	268,943	28,279,513

3. Amendment to the Incentive Plan. The Company's stockholders approved an amendment to the Incentive Plan to increase the number of authorized shares based on the following votes.

For	Against	Abstain	Broker Non-Votes
337,341,260	9,719,825	227,474	28,279,513

4. Amendments to the ESPP. The Company's stockholders approved amendments to the ESPP to increase the number of authorized shares based on the following votes.

For	Against	Abstain	Broker Non-Votes
343,764,743	3,316,941	206,875	28,279,513

5. Ratification of Appointment of Auditors. The Company's stockholders approved the ratification of the appointment of Ernst & Young LLP as the independent public accounting firm for the Company for the year ending December 31, 2018, based on the following votes.

For	Against	Abstain	Broker Non-Votes
372,099,967	2,906,242	561,863	0

**Item 9.01 Financial Statements and Exhibits**

(d) Exhibits

**Exhibit No.**

**Description**

- 4.1 Amendment No. 3 to the WPX Energy, Inc. 2013 Incentive Plan (incorporated by reference to Appendix A to WPX Energy, Inc.'s definitive proxy statement on Schedule 14A (File No. 001-35322) filed with the SEC on March 29, 2018).
- 4.2 WPX Energy, Inc. 2011 Employee Stock Purchase Plan (incorporated by reference to Appendix B to WPX Energy, Inc.'s definitive proxy statement on Schedule 14A (File No. 001-35322) filed with the SEC on March 29, 2018).

SIGNATURE

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

WPX Energy, Inc.

Date: May 22, 2018

By: /s/ Stephen E. Brilz  
Name: Stephen E. Brilz  
Title: Vice President and Corporate Secretary