

SANDRIDGE ENERGY INC
Form 8-K
June 09, 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): June 5, 2014

SANDRIDGE ENERGY, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or Other Jurisdiction
of Incorporation or Organization)

1-33784
(Commission
File Number)

20-8084793
(I.R.S. Employer
Identification No.)

123 Robert S. Kerr Avenue

Oklahoma City, Oklahoma
(Address of Principal Executive Offices)

73102
(Zip Code)

Registrant's Telephone Number, including Area Code: (405) 429-5500

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 (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

(a) SandRidge Energy, Inc. (the Company) held its 2014 Annual Meeting of Stockholders on June 5, 2014.

(b) Stockholders voted on the matters set forth below as follows:

(1) Voting results for the election of Class II directors were as follows:

| Name of Nominee | Number of Votes Cast For | Number of Votes Withheld | Number of Broker Non-votes |
|-----------------------|-----------------------------|-----------------------------|-------------------------------|
| Stephen C. Beasley | 252,876,713 | 7,702,643 | 128,837,901 |
| James D. Bennett | 253,771,086 | 6,808,270 | 128,837,901 |
| Edward W. Money Penny | 252,977,106 | 7,602,250 | 128,837,901 |
| Roy T. Oliver, Jr. | 238,031,282 | 22,548,074 | 128,837,901 |

(2) Voting results for the ratification of the appointment by the Audit Committee of the Board of Directors of the Company of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2014 were as follows:

| For | Against | Abstain | Number of Broker Non-votes |
|-------------|-----------|-----------|-------------------------------|
| 380,139,095 | 2,753,034 | 6,525,128 | |

(3) Voting results for the re-approval of performance measures included in 2009 Incentive Plan were as follows:

| For | Against | Abstain | Number of Broker Non-votes |
|-------------|-----------|-----------|-------------------------------|
| 249,065,606 | 5,575,901 | 5,937,849 | 128,837,901 |

(4) Voting results for the approval, in a non-binding vote, of the compensation provided to the Company's named executive officers, as disclosed pursuant to Item 402 of Regulation S-K under the Securities Exchange Act of 1934 were as follows:

| For | Against | Abstain | Number of Broker Non-votes |
|-------------|------------|-----------|-------------------------------|
| 232,868,691 | 21,407,934 | 6,302,731 | 128,837,901 |

SIGNATURE

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.

SANDRIDGE ENERGY, INC.

(Registrant)

Date: June 9, 2014

By: /s/ Philip T. Warman

Philip T. Warman

Senior Vice President and Corporate Secretary