

SWIFT ENERGY CO
Form 8-K
May 27, 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 (or Date of Earliest Event Reported): May 20, 2014

SWIFT ENERGY COMPANY
(Exact name of Registrant as specified in its charter)

| | | |
|--|--|--|
| Texas (State or other jurisdiction of incorporation) | 1-8754 (Commission File Number) | 20-3940661 (IRS Employer Identification No.) |
|--|--|--|

16825 Northchase Drive, Suite 400
Houston, Texas 77060
(Address of principal executive offices)

(281) 874-2700
(Registrant's telephone number)

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 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

At the May 20, 2014, annual meeting of shareholders, shareholders of Swift Energy Company (“Swift Energy” or the “Company”) approved amending the Second Amended and Restated Swift Energy Company 2005 Stock Compensation Plan to increase the number of shares of the Company’s common stock available for award by 475,000 shares. A copy of the amendment is filed as Exhibit 10.1 hereto.

Item 5.07 Submission of Matters to a Vote of Security Holders

The Company’s annual meeting of shareholders was held on May 20, 2014. At the record date, 43,804,946 shares of common stock were outstanding and entitled to one vote per share upon all matters submitted at the meeting. At the annual meeting, Deanna L. Cannon and Douglas J. Lanier were elected to serve as directors of Swift Energy for three-year terms to expire at the 2017 annual meeting of shareholders. These directors were elected by the following votes:

| Nominees for Director | For | Withheld |
|-----------------------|------------|-----------|
| Deanna L. Cannon | 24,926,562 | 4,037,934 |
| Douglas J. Lanier | 25,230,175 | 3,734,321 |

The following proposals were also approved at the annual meeting:

| Proposal | For | Against | Abstain | Broker Non-Vote |
|---|------------|-----------|---------|--------------------|
| To increase the number of shares of common stock that may be issued under the Second Amended and Restated Swift Energy Company 2005 Plan | 26,167,482 | 2,735,881 | 61,133 | 10,469,437 |
| To conduct a nonbinding advisory vote to approve the compensation of the Company's named executive officers as presented in the proxy statement | 23,236,267 | 5,625,676 | 102,553 | 10,469,437 |
| To ratify the selection of Ernst & Young LLP as the Company's independent auditor for the fiscal year ending December 31, 2014 | 36,843,092 | 2,521,869 | 68,972 | 0 |

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

| Exhibit Number | Description |
|-------------------|--|
| 10.1 | Amendment No. 1 to the Second Amended and Restated Swift Energy Company 2005 Stock Compensation Plan |

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 hereunto duly authorized.

Date: May 27, 2014

Swift Energy Company
By: /s/ Bruce H. Vincent
Bruce H. Vincent
President

EXHIBIT INDEX

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