

**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 6, 2019

SUPERIOR ENERGY SERVICES, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-34037
(Commission
File Number)

75-2379388
(I.R.S. Employer
Identification No.)

1001 Louisiana Street, Suite 2900, Houston, Texas
(Address of principal executive offices)

77002
(Zip Code)

(713) 654-2200
(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations 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))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock	SPN	NYSE

Indicate by check mark whether the registrant is an emerging growth company 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

The annual meeting of stockholders (the “Annual Meeting”) of the Company was held on June 6, 2019. As of the record date for the Annual Meeting, April 8, 2019, the Company had 155,956,600 shares of common stock outstanding, each of which was entitled to one vote at the Annual Meeting. The Company’s stockholders voted on the following three proposals at the Annual Meeting, casting their votes as described below.

Proposal 1 – Election of Directors. Each of the individuals listed below was elected at the Annual Meeting to serve a one-year term on the Board of Directors.

<u>Nominee</u>	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Broker Non-votes</u>
David D. Dunlap	129,490,809	2,198,408	14,011,642
James M. Funk	123,402,985	8,286,232	14,011,642
Terence E. Hall	128,693,776	2,995,441	14,011,642
Peter D. Kinnear	128,930,415	2,758,802	14,011,642
Janiece M. Longoria	129,733,428	1,955,789	14,011,642
Michael M. McShane	122,246,487	9,442,730	14,011,642
W. Matt Ralls	121,367,401	10,321,816	14,011,642

Proposal 2 – Advisory Say-on-Pay Vote. Proposal 2 was an advisory vote on executive compensation, as disclosed in the proxy statement for the Annual Meeting. This advisory vote was approved.

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-votes</u>
76,355,033	55,163,838	170,346	14,011,642

Proposal 3 – Ratification of Appointment of Auditors. Proposal 3 was a proposal to ratify the appointment of KPMG LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2019. This proposal was approved.

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>
142,428,723	3,068,528	203,608

Item 8.01 Other Events

On June 7, 2019, the Company issued a press release announcing the voting results of matters considered during the Company’s Annual Meeting. A copy of the press release is attached hereto as Exhibit 99.1 and incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits.

<u>Exhibit Number</u>	<u>Description</u>
99.1	Press release issued by Superior Energy Services, Inc., June 7, 2019.



FOR FURTHER INFORMATION CONTACT:
Paul Vincent, VP of Investor Relations, (713) 654-2200

**SUPERIOR ENERGY SERVICES ANNOUNCES
RESULTS OF 2019 ANNUAL MEETING**

HOUSTON, June 7, 2019 – Superior Energy Services, Inc. (the Company) today announced the results of its 2019 Annual Meeting of Stockholders held on June 6, 2019 in Houston (Annual Meeting).

The stockholders elected David D. Dunlap, James M. Funk, Terence E. Hall, Peter D. Kinnear, Janiece M. Longoria, Michael M. McShane, and W. Matt Ralls to serve as directors until the 2020 Annual Meeting of Stockholders and until his or her successor is duly elected and qualified to hold office.

After serving with dedication and distinction as a member of the Company's Board since 2006, Harold J. Bouillon retired at the Company's Annual Meeting. As part of the Company's ongoing commitment to ensure that its Board is comprised of diverse perspectives and experiences, the Nominating and Corporate Governance Committee continues to search for a qualified candidate to enhance the skills and diversity of its Board to replace Mr. Bouillon. Until then, the Board determined to reduce its size to seven directors until a qualified candidate can be found.

At the recommendation of its Nominating and Corporate Governance Committee, the Company's Board of Directors also approved the election of James M. Funk to maintain his position as lead director until the next annual meeting.

In addition to electing directors, the stockholders approved an advisory vote on the 2018 compensation of the Company's named executive officers and ratified the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2019.

About Superior Energy Services

Superior Energy Services (NYSE:SPN) serves the drilling, completion and production-related needs of oil and gas companies worldwide through a diversified portfolio of specialized oilfield services and equipment that are used throughout the economic life cycle of oil and gas wells. For more information, visit: www.superiorenergy.com.

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