

MCDERMOTT INTERNATIONAL INC
Form 8-K
May 08, 2015
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 8, 2015

McDermott International, Inc.
(Exact name of registrant as specified in its charter)

| | | |
|--|---|--|
| REPUBLIC OF PANAMA (State or other jurisdiction of incorporation) | 001-08430 (Commission File Number) | 72-0593134 (IRS Employer Identification No.) |
|--|---|--|

757 N. Eldridge Parkway

| | |
|---|----------------------------|
| Houston, Texas (Address of principal executive offices) | 77079 (Zip Code) |
|---|----------------------------|

Registrant's Telephone Number, including Area Code: (281) 870-5000

(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:

- 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))
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Item 5.07 Submission of Matters to a Vote of Security Holders.***Results of Annual Meeting of Stockholders***

McDermott International, Inc. held its 2015 Annual Meeting of Stockholders (the "Annual Meeting") on Friday, May 8, 2015, in Houston, Texas. Set forth below are the final voting results on each matter submitted to a vote of stockholders at the Annual Meeting. Each proposal is described in more detail in our Proxy Statement for the Annual Meeting dated March 27, 2015.

Proposal 1: The stockholders elected each of the eight director nominees to our Board of Directors for a one-year term, with the voting results as follows:

| Nominee | Votes For | Votes Withheld | Broker Non-Votes |
|--------------------------|------------------|-----------------------|-------------------------|
| John F. Bookout, III | 153,296,213 | 8,539,210 | 51,805,111 |
| Roger A. Brown | 149,019,856 | 12,815,567 | 51,805,111 |
| David Dickson | 159,905,316 | 1,930,107 | 51,805,111 |
| Stephen G. Hanks | 153,012,671 | 8,822,752 | 51,805,111 |
| Gary P. Luquette | 157,181,378 | 4,654,045 | 51,805,111 |
| William H. Schumann, III | 152,713,176 | 9,122,247 | 51,805,111 |
| Mary L. Shafer-Malicki | 147,860,296 | 13,975,127 | 51,805,111 |
| David A. Trice | 152,361,884 | 9,473,539 | 51,805,111 |

Proposal 2: The stockholders approved, on an advisory basis, our named executive officer compensation, with the voting results as follows:

| For | Against | Abstentions | Broker Non-Votes |
|-------------|----------------|--------------------|-------------------------|
| 101,176,420 | 60,196,485 | 462,518 | 51,805,111 |

Proposal 3: The stockholders ratified the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the year ending December 31, 2015, with the voting results as follows:

| For | Against | Abstentions |
|-------------|----------------|--------------------|
| 212,635,267 | 666,633 | 338,634 |

A copy of our press release announcing the results of the Annual Meeting is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

99.1 Press Release Announcing the Results of the Annual Meeting dated May 8, 2015.

SIGNATURES

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.

McDERMOTT
INTERNATIONAL,
INC.

By: /s/ Stuart Spence
Stuart Spence
Executive Vice
President and Chief
Financial Officer

May 8, 2015

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INDEX TO EXHIBITS

Exhibit

Number Description

99.1 Press Release Announcing the Results of the Annual Meeting dated May 8, 2015.

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