

CALLON PETROLEUM CO
Form 8-K
May 16, 2013

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
May 16, 2013
(Date of earliest event reported)

Callon Petroleum Company
(Exact name of registrant as specified in its charter)

| | | |
|---|---------------------------------------|---|
| Delaware (State or other jurisdiction of incorporation or organization) | 001-14039 (Commission File Number) | 64-0844345 (I.R.S. Employer Identification Number) |
|---|---------------------------------------|---|

200 North Canal St.
Natchez, Mississippi 39120
(Address of principal executive offices, including zip code)

(601) 442-1601
(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 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))

Section 5 - Corporate Governance and Management

Item 5.07 Submission of Matters to a Vote of Security Holders

At the Annual Meeting of Stockholders held May 16, 2013, shareholders (a) elected two (2) Class I directors to hold office until the 2016 annual meeting of shareholders (Proposal #1), (b) approved, in an advisory (non-binding vote), the Company's Executive Compensation (Proposal #2), and (c) ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2013 (Proposal #3). The vote tabulation follows for each proposal:

Proposal 1 - Election of Class I Directors.

| Nominee | Votes cast For | Votes Withheld |
|-----------------|----------------|----------------|
| Larry D. McVay | 27,954,933 | 1,252,755 |
| John C. Wallace | 25,086,929 | 4,120,819 |

Proposal 2 - Approval, in an advisory (non-binding) vote, of the Company's executive compensation.

| Votes cast For | Votes cast Against | Votes Abstained |
|----------------|--------------------|-----------------|
| 27,678,085 | 1,208,405 | 321,258 |

Proposal 3 -Ratification of Appointment of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for the year ending December 31, 2013

| Votes cast For | Votes cast Against | Votes Abstained |
|----------------|--------------------|-----------------|
| 35,373,360 | 505,717 | 12,983 |

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 hereunto duly authorized.

Callon Petroleum Company

May 16, 2013 By: /s/ B. F. Weatherly
 B. F. Weatherly
 Executive Vice President and
 Chief Financial Officer