

GULFPORT ENERGY CORP
Form 8-K
June 23, 2010

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 18, 2010

GULFPORT ENERGY CORPORATION

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or other jurisdiction)

000-19514
(Commission)

73-1521290
(I.R.S. Employer)

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(State of incorporation)

(File Number)

(Identification Number)

14313 North May Avenue

Suite 100

Oklahoma City, OK

73134

(Address of principal executive offices)

(405) 848-8807

(Zip code)

(Registrant's telephone number, including area code)

Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K 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
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

Item 5.07. Submission of Matters to a Vote of Security Holders.

On June 18, 2010, Gulfport Energy Corporation (the Company) held its 2010 Annual Meeting of Stockholders at the Company's corporate headquarters in Oklahoma City, Oklahoma. The following matters set forth in the Company's definitive proxy statement on Schedule 14A filed with the Securities and Exchange Commission on April 28, 2010 and distributed to the Company's stockholders on May 18, 2010 were voted on at the 2010 Annual Meeting and the results of such voting are indicated below.

Proposal 1

Mike Liddell, Donald L. Dillingham, David L. Houston, James D. Palm and Scott E. Streller were elected to continue to serve as the Company's directors until the 2011 Annual Meeting of Stockholders and until their respective successors are elected. The results of the vote on Proposal 1 were as follows:

| Name of Nominee | For | Withhold | Non-Votes |
|---------------------|------------|-----------|-----------|
| Mike Liddell | 31,500,364 | 2,431,533 | 4,840,030 |
| Donald L Dillingham | 33,206,040 | 725,857 | 4,840,030 |
| David L. Houston | 32,972,578 | 959,319 | 4,840,030 |
| James D. Palm | 32,769,941 | 1,161,956 | 4,840,030 |
| Scott E. Streller | 31,487,773 | 2,444,124 | 4,840,030 |

Proposal 2

The appointment of Grant Thornton LLP as the Company's independent auditors for the fiscal year ending December 31, 2010 was ratified. The results of the vote on Proposal 2 were as follows:

| For | Against | Abstain | Non-Votes |
|------------|---------|---------|-----------|
| 38,602,492 | 22,320 | 147,115 | |

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.

GULFPORT ENERGY CORPORATION

Date: June 23, 2010

By: /s/ **MICHAEL G. MOORE**
Michael G. Moore

Chief Financial Officer