

NEWPARK RESOURCES INC  
Form 8-K  
June 16, 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 10, 2010

NEWPARK RESOURCES, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other Jurisdiction of  
Incorporation)

001-2960

(Commission File Number)

72-1123385

(IRS Employer Identification No.)

2700 Research Forest Drive, Suite 100

The Woodlands, TX

(Address of Principal Executive Offices)

77381

(Zip Code)

Registrant's telephone number, including area code: (281) 362-6800

(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))

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

On June 10, 2010, the following proposals were submitted to the stockholders of Newpark Resources, Inc. (the Company ) at the 2010 Annual Meeting of Stockholders.

1. The election of six directors to the Board of Directors; and
2. The ratification of the appointment of Deloitte & Touche LLP as the Company s independent registered public accounting firm for the fiscal year 2010.

The proposals are more fully described in the Company s Proxy Statement. The following are the final vote results along with a brief description of each proposal.

Proposal 1: Election of Directors: the stockholders of the Company elected each of the following director nominees for a term that will continue until the 2011 Annual Meeting of Stockholders.

| <b>Director</b>         | <b>Votes For</b> | <b>Withheld</b> | <b>Broker Non-Votes</b> |
|-------------------------|------------------|-----------------|-------------------------|
| David C. Anderson       | 74,078,093       | 502,102         | 8,794,530               |
| Jerry W. Box            | 72,923,612       | 1,656,583       | 8,794,530               |
| G. Stephen Finley       | 74,088,857       | 491,338         | 8,794,530               |
| Paul L. Howes           | 74,089,823       | 490,372         | 8,794,530               |
| James W. McFarland, PhD | 74,085,643       | 494,552         | 8,794,530               |
| Gary L. Warren          | 74,086,785       | 491,410         | 8,794,530               |

Proposal 2: Ratification of the Appointment of Independent Registered Public Accounting Firm: the stockholders of the Company ratified the appointment of Deloitte & Touche LLP as the Company s independent registered public accounting firm for the fiscal year 2010.

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Broker Non-Votes</b> |
|------------|----------------|----------------|-------------------------|
| 83,312,272 | 53,910         | 8,543          | 0                       |

**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.

**NEWPARK RESOURCES, INC.**

Dated: June 16, 2010

By: /s/ Gregg S. Piontek  
Gregg S. Piontek, Vice President,  
Controller and Chief Accounting Officer

3

3