

MURPHY OIL CORP /DE
Form 8-K/A
May 04, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K/A

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 11, 2011

MURPHY OIL CORPORATION

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

1-8590
(Commission
File Number)

71-0361522
(IRS Employer
Identification No.)

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200 Peach Street

P.O. Box 7000, El Dorado, Arkansas

(Address of principal executive offices)

Registrant's telephone number, including area code 870-862-6411

71731-7000

(Zip Code)

Not applicable

(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 (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))

Item 5.07. Submission of Matters to a Vote of Stockholders

The following information is furnished pursuant to Item 5.07, Submission of Matters to a Vote of Security Holders.

On May 11, 2011, Murphy Oil Corporation held its 2011 Annual Meeting of Stockholders.

Regarding an advisory vote by stockholders on the frequency of an advisory vote on executive compensation, 126,832,016 shares were voted in favor of an annual vote, 3,150,655 shares were voted in favor of a vote once each two years, and 23,210,348 shares were voted in favor of a vote once each three years.

In view of the fact that the frequency receiving the highest number of votes at the 2011 Annual Meeting of Stockholders was for an annual advisory vote on executive pay (the say-on-pay advisory vote), the Board of Directors of Murphy Oil Corporation determined to hold the say-on-pay advisory vote every year. A say-on-pay advisory vote proposal is therefore included in Murphy's proxy statement for its 2012 Annual Meeting of Stockholders, to be held on May 9, 2012.

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 hereunto duly authorized.

MURPHY OIL CORPORATION

By: /s/ John W. Eckart
John W. Eckart
Senior Vice President and Controller

Date: May 4, 2012