

WHITING PETROLEUM CORP
Form 8-K
June 05, 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): June 2, 2015

Whiting Petroleum Corporation

(Exact name of registrant as specified in its charter)

**Delaware
(State or other jurisdiction)**

**1-31899
(Commission File)**

**20-0098515
(IRS Employer)**

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) On June 3, 2015, Lynn A. Peterson resigned as a director of Whiting Petroleum Corporation (the Company).

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

The Company held its annual meeting of stockholders on June 2, 2015 (the Annual Meeting). Of the 206,488,370 shares outstanding as of the record date for the Annual Meeting, 180,155,417 shares (approximately 87.25%) were present or represented by proxy at the Annual Meeting. The results of the voting on the matters submitted to the stockholders at the Annual Meeting were as follows:

- The Company's stockholders elected the following directors for terms expiring at the 2018 annual meeting of stockholders and until their successors are duly elected and qualified.

| Name of Nominee | Shares Voted | | Broker Non-Vote |
|------------------|--------------|------------|-----------------|
| | For | Withheld | |
| James J. Volker | 140,297,147 | 16,448,178 | 23,410,092 |
| William N. Hahne | 149,359,848 | 7,385,477 | 23,410,092 |

- The Company's stockholders approved, by advisory vote, the compensation of the Company's named executive officers as disclosed in its 2015 proxy statement.

| For | Against | Shares Voted | | Broker Non-Vote |
|-------------|-----------|--------------|------------|-----------------|
| | | Abstain | Non-Vote | |
| 150,182,019 | 6,229,224 | 334,082 | 23,410,092 | |

- The Company's stockholders ratified the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for 2015.

| For | Against | Shares Voted | | Broker Non-Vote |
|-------------|-----------|--------------|----------|-----------------|
| | | Abstain | Non-Vote | |
| 177,007,668 | 2,373,251 | 774,498 | 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.

WHITING PETROLEUM CORPORATION

Date: June 5, 2015

By: /s/ James J. Volker
James J. Volker
Chairman, President and Chief Executive Officer

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