OIL STATES INTERNATIONAL, INC Form 8-K May 16, 2012

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) May 15, 2012

Oil States International, Inc.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

1-16337 (Commission 76-0476605 (IRS Employer

of incorporation) File Number) Identification No.)

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Three Allen Center

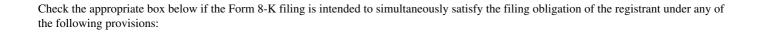
333 Clay Street, Suite 4620, Houston, Texas
(Address of principal executive offices)

Registrant s telephone number, including area code: (713) 652-0582

77002
(Zip Code)

Not Applicable

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



- 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))

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

SIGNATURE

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

The 2012 Annual Meeting of Shareholders of Oil States International, Inc. (the Company) was held on May 15, 2012. At the Annual Meeting, the shareholders of the Company (i) elected three Class II nominees to the Board of Directors, (ii) ratified the appointment of Ernst & Young LLP as the Company s independent registered public accounting firm, and (iii) voted in favor of the compensation of the named executive officers. The voting results for each proposal are as follows:

1. To elect the three Class II nominees to the Board of Directors:

| | For | Withheld | Broker Non-Votes |
|----------------------|------------|-----------|-------------------------|
| S. James Nelson | 44,643,755 | 264,445 | 2,103,420 |
| Gary L. Rosenthal | 43,425,931 | 1,482,269 | 2,103,420 |
| William T. Van Kleef | 44,761,201 | 146,999 | 2,103,420 |

2. To ratify the appointment of Ernst & Young LLP as the Company s independent registered public accounting firm:

| For | Against | Abstain |
|------------|---------|---------|
| 46,643,801 | 342,918 | 24,901 |

3. To approve compensation of named executive officers:

| For | Against | Abstain | Broker Non-Votes |
|------------|-----------|-----------|-------------------------|
| 47.977.976 | 1.625.715 | 1,304,509 | 2,103,420 |

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Oil States International, Inc. (Registrant)

May 16, 2012 (Date) /s/ Robert W. Hampton
Robert W. Hampton
Senior Vice President, Accounting and Corporate Secretary