

CARRIZO OIL & GAS INC
Form 8-K
May 19, 2016

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 17, 2016

CARRIZO OIL & GAS, INC.
(Exact name of registrant as specified in its charter)

Texas 000-29187-87 76-0415919
(State or other jurisdiction of incorporation) (Commission File Number) (I.R.S. Employer Identification No.)

500 Dallas Street
Suite 2300 77002
Houston, Texas
(Address of principal executive offices) (Zip code)
Registrant's telephone number, including area code: (713) 328-1000
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:

- 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.

The Company held its annual meeting of shareholders on Tuesday, May 17, 2016, at 9:00 a.m., Central time, in Houston, Texas. The certified results of the matters voted upon at the meeting, which are more fully described in the Company's annual proxy statement, are as set forth below.

The following nominees for directors were elected to serve one-year terms:

Nominee	For	Withheld	Broker Non-Votes
S.P. Johnson IV	49,738,520	953,046	3,960,087
Steven A. Webster	41,307,598	9,383,968	3,960,087
Thomas L. Carter, Jr.	49,170,883	1,520,683	3,960,087
Robert F. Fulton	47,442,496	3,249,070	3,960,087
F. Gardner Parker	46,920,992	3,770,574	3,960,087
Roger A. Ramsey	47,238,990	3,452,576	3,960,087
Frank A. Wojtek	47,378,218	3,313,348	3,960,087

The shareholders approved, on a non-binding, advisory basis, the compensation of the Company's named executive officers:

For	Against	Abstain	Broker Non-Votes
40,300,817	10,202,801	187,948	3,960,087

The shareholders ratified the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2016:

For	Against	Abstain	Broker Non-Votes
54,545,501	36,158	69,994	—

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.

Carrizo Oil & Gas, Inc.

By: /s/ David L. Pitts

Name: David L. Pitts

Title: Vice President and Chief Financial Officer

Date: May 19, 2016