

MCDERMOTT INTERNATIONAL INC
Form 8-K
May 06, 2014
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 6, 2014

McDermott International, Inc.
(Exact name of registrant as specified in its charter)

REPUBLIC OF PANAMA (State or other jurisdiction of incorporation)	001-08430 (Commission File Number)	72-0593134 (IRS Employer Identification No.)
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757 N. Eldridge Parkway

Houston, Texas (Address of principal executive offices)	77079 (Zip Code)
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Registrant's Telephone Number, including Area Code: (281) 870-5000

(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.***Results of Annual Meeting of Stockholders***

McDermott International, Inc. held its 2014 Annual Meeting of Stockholders (the “Annual Meeting”) on Tuesday, May 6, 2014, in Houston, Texas. Set forth below are the final voting results on each matter submitted to a vote of stockholders at the Annual Meeting. Each proposal is described in more detail in our Proxy Statement for the Annual Meeting dated March 24, 2014.

Proposal 1: The stockholders elected each of the eight director nominees to our Board of Directors for a one-year term, with the voting results as follows:

Nominee	Votes For	Votes Withheld	Broker Non-Votes
John F. Bookout, III	169,072,131	20,650,893	31,264,585
Roger A. Brown	168,598,915	21,124,109	31,264,585
David Dickson	185,505,667	4,217,357	31,264,585
Stephen G. Hanks	171,433,803	18,289,221	31,264,585
Gary P. Luquette	185,451,838	4,271,186	31,264,585
William H. Schumann, III	185,397,471	4,325,553	31,264,585
Mary L. Shafer-Malicki	171,370,736	18,352,288	31,264,585
David A. Trice	171,200,312	18,522,712	31,264,585

Proposal 2: The stockholders approved, on an advisory basis, our named executive officer compensation, with the voting results as follows:

For	Against	Abstentions	Broker Non-Votes
160,881,153	26,043,958	2,797,913	31,264,585

Proposal 3: The stockholders approved the 2014 McDermott International, Inc. Long-Term Incentive Plan, with the voting results as follows:

For	Against	Abstentions	Broker Non-Votes
172,246,466	14,833,411	2,643,147	31,264,585

Proposal 4: The stockholders ratified the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the year ending December 31, 2014, with the voting results as follows:

For	Against	Abstentions
212,898,743	2,591,075	5,497,791

A copy of our press release announcing the results of the Annual Meeting is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

99.1 Press Release Announcing the Results of the Annual Meeting dated May 6, 2014.

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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 thereunto duly authorized.

McDERMOTT
INTERNATIONAL, INC.

By: /s/ Perry L. Elders
Perry L. Elders
Senior Vice President
and Chief Financial
Officer

May 6, 2014

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INDEX TO EXHIBITS

Exhibit

Number Description

99.1 Press Release Announcing the Results of the Annual Meeting dated May 6, 2014.

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