

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

Filing Date: **2013-05-16** | Period of Report: **2013-05-16**  
SEC Accession No. [0000928022-13-000076](#)

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FILER

**CALLON PETROLEUM CO**

CIK:[928022](#) | IRS No.: [640844345](#) | State of Incorporation: **DE** | Fiscal Year End: **1231**  
Type: **8-K** | Act: **34** | File No.: [001-14039](#) | Film No.: **13850320**  
SIC: **1311** Crude petroleum & natural gas

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**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  
**May 16, 2013**  
*(Date of earliest event reported)*



**Callon Petroleum Company**

*(Exact name of registrant as specified in its charter)*

**Delaware**

*(State or other jurisdiction of  
incorporation or organization)*

**001-14039**

*(Commission File Number)*

**64-0844345**

*(I.R.S. Employer Identification Number)*

**200 North Canal St.  
Natchez, Mississippi 39120**

*(Address of principal executive offices, including zip code)*

**(601) 442-1601**

*(Registrant's telephone number, including area code)*

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))



## Section 5 - Corporate Governance and Management

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

At the Annual Meeting of Stockholders held May 16, 2013, shareholders (a) elected two (2) Class I directors to hold office until the 2016 annual meeting of shareholders (Proposal #1), (b) approved, in an advisory (non-binding vote), the Company's Executive Compensation (Proposal #2), and (c) ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2013 (Proposal #3). The vote tabulation follows for each proposal:

#### Proposal 1 - Election of Class I Directors.

<u>Nominee</u>	<u>Votes cast For</u>	<u>Votes Withheld</u>
Larry D. McVay	27,954,933	1,252,755
John C. Wallace	25,086,929	4,120,819

#### Proposal 2 - Approval, in an advisory (non-binding) vote, of the Company's executive compensation.

<u>Votes cast For</u>	<u>Votes cast Against</u>	<u>Votes Abstained</u>
27,678,085	1,208,405	321,258

#### Proposal 3 - Ratification of Appointment of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for the year ending December 31, 2013

<u>Votes cast For</u>	<u>Votes cast Against</u>	<u>Votes Abstained</u>
35,373,360	505,717	12,983

### **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.

#### **Callon Petroleum Company**

May 16, 2013 By: /s/ B. F. Weatherly  
B. F. Weatherly  
Executive Vice President and  
Chief Financial Officer