



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

The 2010 Annual Meeting of Shareholders of Oil States International, Inc. (the Company) was held on May 13, 2010. At the Annual Meeting, the shareholders of the Company (i) elected three Class III nominees to the Board of Directors, and (ii) ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm. The voting results for each proposal are as follows:

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

	<b>For</b>	<b>Withheld</b>	<b>Broker Non-Vote</b>
Martin A. Lambert	45,183,961	205,477	1,558,735
Mark. G. Papa	39,361,507	6,027,931	1,558,735
Stephen A. Wells	44,846,508	542,930	1,558,735

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
46,519,818	417,436	10,919

---

**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 14, 2010**

**/s/ Robert W. Hampton**

(Date)

Robert W. Hampton  
*Senior Vice President, Accounting  
and Corporate Secretary*