

ONE Gas, Inc.  
Form 8-K  
May 27, 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) May 27, 2016  
(Date of earliest event reported) May 26, 2016

ONE Gas, Inc.  
(Exact name of registrant as specified in its charter)

Oklahoma 001-36108 46-3561936  
(State or other jurisdiction (Commission (IRS Employer  
of incorporation) File Number) Identification No.)

15 East Fifth Street; Tulsa, OK  
(Address of principal executive offices)

74103  
(Zip code)

(918) 947-7000  
(Registrant's telephone number, including area code)

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 communication 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))



Item 5.07 Submission of Matters to a Vote of Security Holders

ONE Gas, Inc. (the “Company”) held its annual meeting of shareholders on May 26, 2016. The matters voted upon at the meeting and the results of such voting are set forth below:

The individuals set forth below were elected to the Board of Directors of the Company as Class II directors to serve 1. three-year terms expiring at our 2019 annual meeting of shareholders by a majority of the votes cast by the shareholders present in person or by proxy and entitled to vote as follows:

| Director             | Votes For      | Votes Against | Abstain     | Broker Non-Votes |
|----------------------|----------------|---------------|-------------|------------------|
| Pierce H. Norton II  | 42,173,883.390 | 476,054.236   | 85,834.414  | 6,121,821        |
| Eduardo A. Rodriguez | 41,945,233.556 | 654,705.722   | 135,832.762 | 6,121,821        |

The appointment of PricewaterhouseCoopers LLP as independent auditor for the Company for the fiscal year ending 2. December 31, 2016, was ratified by a majority of the voting power of the shareholders present in person or by proxy and entitled to vote as follows:

| Votes For      | Votes Against | Abstain     |
|----------------|---------------|-------------|
| 48,366,565.696 | 321,718.663   | 169,308.681 |

The advisory vote on compensation paid to our named executive officers as disclosed in our Proxy Statement for the 3. 2016 annual meeting, including the Compensation Discussion and Analysis, compensation tables and narrative discussion, was approved by a majority of the voting power of the shareholders present in person or by proxy and entitled to vote as follows:

| Votes For      | Votes Against | Abstain     | Broker Non-Votes |
|----------------|---------------|-------------|------------------|
| 41,182,283.827 | 1,064,922.396 | 488,565.817 | 6,121,821        |

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.

ONE Gas, Inc.

Date: May 27, 2016 By: /s/ Curtis L. Dinan  
Curtis L. Dinan  
Senior Vice President,  
Chief Financial Officer and  
Treasurer