

SILVERBOW RESOURCES, INC.

Form 8-K

May 16, 2018

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 (or Date of Earliest Event Reported): May 15, 2018

SilverBow Resources, Inc.  
(Exact name of Registrant as specified in its charter)

Delaware	001-8754	20-3940661
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

575 North Dairy Ashford, Suite 1200  
Houston, Texas 77079  
(Address of principal executive offices)

(281) 874-2700  
(Registrant's telephone number)

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 (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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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Item 5.07 Submission of Matters to a Vote of Security Holders

SilverBow Resources, Inc.'s ("SilverBow Resources" or the "Company") annual meeting of shareholders was held on May 15, 2018. At the record date, 11,616,482 shares of common stock were outstanding and entitled to one vote per share upon all matters submitted at the meeting. At the annual meeting, Gabriel L. Ellisor and Charles W. Wampler were elected to serve as Class II directors of SilverBow Resources for three-year terms to expire at the 2021 annual meeting of shareholders. These directors were elected by the following votes:

Nominees for Class II Director	For	Withheld	Broker Non-Vote
Gabriel L. Ellisor	8,757,995	738,828	842,741
Charles W. Wampler	8,741,384	755,439	842,741

The following proposals were also approved at the annual meeting:

Proposal	For	Against	Abstain	Broker Non-Vote
The ratification of the selection of BDO USA, LLP as the Company's independent auditor for the fiscal year ending December 31, 2018.	10,330,028	6,330	3,206	0
The approval, on an advisory basis, the compensation of the Company's continuing named executive officers as presented in the proxy statement.	9,097,333	196,853	202,637	842,741

SIGNATURE

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.

Date: May 15, 2018

SilverBow Resources, Inc.

By: /s/ Christopher M. Abundis

Christopher M. Abundis

Senior Vice President, General Counsel and Secretary