

ODYSSEY MARINE EXPLORATION INC
Form 8-K
June 09, 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): June 4, 2014

ODYSSEY MARINE EXPLORATION, INC.

(Exact name of registrant as specified in its charter)

Nevada
(State or Other Jurisdiction

of Incorporation)

001-31895
(Commission

File Number)
5215 West Laurel Street

84-1018684
(IRS Employer

Identification No.)

Tampa, Florida 33607

(Address of Principal Executive Offices and Zip Code)

Registrant's telephone number, including area code: (813) 876-1776

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))

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

Odyssey held an annual meeting of stockholders on June 4, 2014, for the purpose of considering and acting upon the following matters:

to elect seven directors to serve until the next Annual Meeting of Stockholders and until their successors have been duly elected and qualified (the Election Proposal);

to hold a non-binding advisory vote on executive compensation (the Compensation Proposal); and

a proposal to ratify the appointment of Ferlita, Walsh, Gonzalez & Rodriguez, P.A. as Odyssey's independent registered public accounting firm for the year ending December 31, 2014 (the Ratification Proposal).

With respect to the Election Proposal and the Compensation Proposal, there were 36,022,709 broker non-votes. Broker non-votes were not relevant to the Ratification Proposal.

ELECTION OF DIRECTORS

With respect to the Election Proposal, the seven individuals named below were elected to serve as directors in accordance with the following vote:

Nominee	For	Withheld
Bradford B. Baker	37,549,303	348,658
Max H. Cohen	37,462,676	348,658
Mark D. Gordon	37,390,976	506,985
Mark B. Justh	37,508,239	389,722
David J. Saul	37,519,624	378,337
Jon D. Sawyer	37,628,870	269,091
Gregory P. Stemm	37,367,944	530,017

NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION

With respect to the Compensation Proposal, the results of the vote were as follows:

For	Against	Abstain
36,070,781	1,642,795	184,385

RATIFICATION OF APPOINTMENT OF INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM

Pursuant to the Ratification Proposal, the proposal to ratify the appointment of Ferlita, Walsh, Gonzalez & Rodriguez, P.A. as Odyssey's independent registered public accounting firm was approved as follows:

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For	Against	Abstain
69,500,899	1,658,500	2,761,271

SIGNATURES

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.

ODYSSEY MARINE EXPLORATION, INC.

Dated: June 9, 2014

By: /s/ Philip S. Devine
Philip S. Devine
Chief Financial Officer