RigNet, Inc. Form 8-K May 18, 2012

## **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): May 16, 2012

# **RigNet**, Inc.

(Exact name of registrant as specified in its charter)

**Delaware** (State or other jurisdiction

of incorporation)

001-35003 (Commission 76-0677208 (I.R.S. Employer

file number)

Identification No.)

### Edgar Filing: RigNet, Inc. - Form 8-K

1880 S. Dairy Ashford, Suite 300

Houston, Texas (Address of principal executive offices) (281) 674-0100 77077-4760 (zip code)

(Registrant s telephone number, including area code)

Check the appropriate box below if the Form 8-K is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

" 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 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.

The 2012 Annual Meeting of Stockholders (the Annual Meeting ) of RigNet, Inc. (the Company ), was held on May 16, 2012. The proposals submitted to the stockholders are described in detail in the Company s proxy statement for the Annual Meeting, which was filed with the SEC on April 03, 2012. At the Annual Meeting, the stockholders of the Company:

Item 1 Elected all nine director nominees to the Company s Board of Directors to serve until the 2013 Annual Meeting of Stockholders or until their respective successors have been elected:

		Broker
For	Withheld	Non-Votes
12,791,623	3,401	1,843,600
12,438,424	356,600	1,843,600
12,438,324	356,700	1,846,600
12,791,623	3,401	1,846,600
12,441,906	353,118	1,846,600
12,441,906	353,118	1,846,600
12,791,523	3,501	1,846,600
12,791,523	3,501	1,846,600
12,791,523	3,501	1,846,600
	12,791,623 12,438,424 12,438,324 12,791,623 12,441,906 12,441,906 12,791,523 12,791,523	12,791,6233,40112,438,424356,60012,438,324356,70012,791,6233,40112,441,906353,11812,441,906353,11812,791,5233,50112,791,5233,501

Item 2 Ratified the selection of Deloitte & Touche LLP as the Company s independent registered public accounting firm for the fiscal year ending December 31, 2012:

For	Withheld	Abstain	Broker Non-Votes
14,581,501	7,431	0	0
tom 2 Ammound as an advisory water t	he compared ion of nemed executive officers.		

Item 3 Approved as an advisory vote, the compensation of named executive officers:

For	Withheld	Abstain	Broker Non-Votes
11,655,519	1,134,500	5,005	1,843,600

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### 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.

### RIGNET, INC.

By: /s/ MARTIN L. JIMMERSON, JR. Martin L. Jimmerson, Jr. Chief Financial Officer

Dated: May 18, 2012

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