

BASIC ENERGY SERVICES INC  
Form 8-K  
May 23, 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 23, 2012

**Basic Energy Services, Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation )

**1-32693**  
(Commission  
File Number)

**54-2091194**  
(IRS Employer  
Identification No.)

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**500 W. Illinois, Suite 100**

**Midland, Texas**  
(Address of principal executive offices)

**79701**  
(Zip Code)

**Registrant's telephone number, including area code: (432) 620-5500**

**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.**

Basic Energy Services, Inc. (the Company) held its Annual Meeting of Stockholders on May 23, 2012 in Midland, Texas (the Annual Meeting):

- (1) to elect two Class I directors to serve until the annual meeting of stockholders in 2015;
- (2) to approve an advisory vote on executive compensation as disclosed in the Company's proxy statement for the Annual Meeting; and

(3) to approve the ratification of the appointment of KPMG LLP as the Company's independent auditor for fiscal year 2012. A total of 35,951,153 shares of the Company's common stock were present at the meeting in person or by proxy, which represented approximately 83% of the outstanding shares of the Company's common stock as of April 9, 2012, the record date for the Annual Meeting.

**Proposal 1:** Director nominees were elected at the Annual Meeting based on the following vote tabulation:

	Votes For	Votes Withheld	Broker Non-Votes
Sylvester P. Johnson, IV	28,155,311	3,096,241	4,699,601
Steven A. Webster	28,340,902	2,910,650	4,699,601

**Proposal 2:** The advisory vote on executive compensation as disclosed in the proxy statement was approved as follows:

Votes For	Votes Against	Abstentions	Broker Non-Votes
30,584,719	637,495	29,338	4,699,601

**Proposal 3:** The ratification of the appointment of KPMG LLP as the Company's independent auditor for fiscal year 2012 was approved as follows:

Votes For	Votes Against	Abstentions	Broker Non-Votes
35,777,699	136,316	37,138	0

**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.

Basic Energy Services, Inc.

Date: May 23, 2012

By: /s/ Alan Krenek

Name: Alan Krenek

Title: Senior Vice President, Chief Financial Officer,

Treasurer and Secretary