

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. []

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

The 2018 Annual Meeting of Stockholders of Oil States International, Inc. (the “Company”) was held on May 8, 2018. At the Annual Meeting, the stockholders of the Company (i) elected two Class II members to the Board of Directors, (ii) voted in favor of the compensation of the named executive officers, (iii) ratified the appointment of Ernst & Young LLP as the Company’s independent registered public accounting firm for the year ending December 31, 2018, and (iv) approved the Oil States International, Inc. 2018 Equity Participation Plan. The voting results for each proposal were as follows:

1. To elect the two Class II members to the Board of Directors:

	For	Withheld	Broker Non	Votes
S. James Nelson, Jr.	54,598,839	1,037,028	2,068,035	
William T. Van Kleeef	54,612,380	1,023,487	2,068,035	

2. To approve compensation of named executive officers:

For	Against	Abstain	Broker Non	Votes
53,692,043	1,931,370	12,454	2,068,035	

3. To ratify the appointment of Ernst & Young LLP as the Company’s independent registered public accounting firm for the year ending December 31, 2018:

For	Against	Abstain
56,655,623	1,041,627	6,652

4. To approve the Oil States International, Inc. 2018 Equity Participation Plan:

For	Against	Abstain	Broker Non	Votes
53,260,445	2,361,901	13,521	2,068,035	

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.

OIL STATES INTERNATIONAL, INC.
(Registrant)

Date: May 8, 2018 By: /s/ LLOYD A. HAJDIK

Lloyd A. Hajdik

Executive Vice President, Chief Financial Officer & Treasurer