

BASIC ENERGY SERVICES INC
Form 8-K
May 28, 2010

**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 25, 2010

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.)

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

We held our Annual Meeting of Stockholders (the Annual Meeting) on May 25, 2010 in Midland, Texas to elect three Class II directors to serve until the Annual Meeting of Stockholders in 2013 and to approve the ratification of the appointment of KPMG LLP as our independent auditor for fiscal year 2010. A total of 32,551,545 shares of our common stock were present at the meeting in person or by proxy, which represented approximately 79% of the outstanding shares of our common stock as of April 6, 2010, the record date for the Annual Meeting.

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

	Votes For	Votes Withheld
William E. Chiles	30,665,332	335,010
Robert F. Fulton	24,603,834	6,396,508
Antonio O. Garza, Jr.	24,723,850	6,276,492

Stockholders approved the ratification of the appointment of KPMG LLP as our independent auditor for fiscal year 2010 at the Annual Meeting based on the following vote tabulation:

Votes For	Votes Against	Abstentions	Broker Non-Votes
32,443,842	100,435	7,268	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 27, 2010

By: /s/ Alan Krenek
Name: Alan Krenek
Title: Senior Vice President, Chief
Financial Officer, Treasurer and
Secretary