

SemGroup Corp
Form 8-K
May 30, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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

SEMGROUP CORPORATION

(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction

of Incorporation)

1-34736
(Commission

File Number)

20-3533152
(IRS Employer

Identification No.)

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Two Warren Place

6120 S. Yale Avenue, Suite 700

Tulsa, OK 74136-4216

(Address of Principal Executive Offices) (Zip Code)

(918) 524-8100

(Registrant's Telephone Number, Including Area Code)

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.

On May 23, 2012, SemGroup Corporation (the Company) held its 2012 Annual Meeting of Stockholders (the Annual Meeting). A total of 41,872,752 shares of the Company's Class A common stock and Class B common stock were entitled to vote as of April 5, 2012, the record date for the Annual Meeting. There were 29,045,127 shares present, in person or by proxy, at the Annual Meeting (or 69.4% of the outstanding shares), at which the stockholders were asked to vote on three proposals. Set forth below are the matters acted upon by the stockholders at the Annual Meeting, and the final voting results of each such proposal.

Proposal 1 Election of Directors

The stockholders voted to elect seven directors to serve for a one-year term expiring at the annual meeting of stockholders in 2013 and until their successors are duly elected and qualified. The results of the vote were as follows:

	For	Withheld	Broker Non-Votes
Ronald A. Ballschmiede	17,650,685	7,365,753	4,028,689
Sarah M. Barpoulis	17,650,164	7,366,274	4,028,689
John F. Chlebowski	17,650,145	7,366,293	4,028,689
Karl F. Kurz	17,560,711	7,455,727	4,028,689
James H. Lytal	21,563,340	3,453,098	4,028,689
Thomas R. McDaniel	17,560,832	7,455,606	4,028,689
Norman J. Szydlowski	17,650,685	7,365,753	4,028,689

Proposal 2 Advisory Vote on

Executive Compensation

The stockholders voted to approve, on an advisory and non-binding basis, named executive officer compensation. The results of the vote were as follows:

	For	Against	Abstain	Broker Non-Votes
	23,237,309	144,652	1,634,477	4,028,689

Proposal 3 Ratification of Appointment of

Independent Registered Public Accounting Firm

The stockholders voted to ratify the appointment of BDO USA, LLP as the Company's independent registered public accounting firm for 2012. The results of the vote were as follows:

	For	Against	Abstain	Broker Non-Votes
	27,400,303	10,866	1,633,958	-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.

SEMGROUP CORPORATION

Date: May 30, 2012

By: /s/ Robert N. Fitzgerald
Robert N. Fitzgerald
Senior Vice President and

Chief Financial Officer