

Rosetta Resources Inc.
Form 8-K
May 18, 2015

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: May 15, 2015

(Date of earliest event reported)

Rosetta Resources Inc.

(Exact name of registrant as specified in its charter)

DE
(State or other jurisdiction
of incorporation)

000-51801
(Commission
File Number)

43-2083519
(I.R.S. Employer
Identification Number)

1111 Bagby Street, Suite 1600

Houston, TX
(Address of principal executive offices)
713-335-4000

77002
(Zip Code)

(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:

- .. 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.

The Company's 2015 Annual Meeting of Stockholders (the Annual Meeting) was held on May 15, 2015 in Houston, Texas. The final voting results for the proposals submitted for a vote of stockholders at the Annual Meeting are set forth below.

Item 1 required the affirmative vote of a majority of the votes cast on the proposal in person or by proxy and entitled to vote at the Annual Meeting. The stockholders elected the following nominees:

| | Number of Votes Voted For | Number of Votes Voted Against | Number of Votes Abstaining |
|------------------------|--------------------------------------|--|---------------------------------------|
| James E. Craddock | 61,799,693 | 524,050 | 11,634 |
| Matthew D. Fitzgerald | 62,089,350 | 234,671 | 11,356 |
| Philip L. Frederickson | 62,085,931 | 236,926 | 12,520 |
| Carin S. Knickel | 62,081,676 | 217,576 | 36,125 |
| Holli C. Ladhani | 62,082,254 | 217,026 | 36,097 |
| Donald D. Patteson, Jr | 62,084,851 | 238,950 | 11,576 |
| Jerry R. Schuyler | 62,083,921 | 214,316 | 37,140 |

Item 2 required the affirmative vote of a majority of the votes cast on the proposal in person or by proxy and entitled to vote at the Annual Meeting. The stockholders approved, on an advisory basis, the advisory vote on executive compensation. The voting results are as follows:

| Number of Votes Voted For | Number of Votes Voted Against | Number of Votes Abstaining |
|--------------------------------------|--|---------------------------------------|
| 61,127,888 | 1,142,705 | 64,784 |

Item 3 required the affirmative vote of a majority of the votes cast on the proposal in person or by proxy and entitled to vote at the Annual Meeting. The stockholders approved the Rosetta Resources Inc. 2015 Long-Term Incentive Plan. The voting results are as follows:

| Number of Votes Voted For | Number of Votes Voted Against | Number of Votes Abstaining |
|--------------------------------------|--|---------------------------------------|
| 60,736,514 | 1,541,317 | 57,546 |

Item 4 required the affirmative vote of a majority of the votes cast on the proposal in person or by proxy and entitled to vote at the Annual Meeting. The stockholders approved the ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2015. The voting results are as follows:

| Number of Votes Voted For | Number of Votes Voted Against | Number of Votes Abstaining |
|--------------------------------------|--|---------------------------------------|
| 66,881,612 | 306,960 | 20,319 |

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.

ROSETTA RESOURCES INC.

Dated: May 18, 2015

By: /s/ John E. Hagale
John E. Hagale
*Executive Vice President and Chief Financial
Officer*