



Edgar Filing: Murphy USA Inc. - Form 8-K

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 following information is furnished pursuant to Item 5.07, "Submission of Matters to a Vote of Security Holders."

On May 6, 2015, Murphy USA Inc. held its annual meeting of stockholders. The Class II directors proposed by management were elected with a tabulation of votes to the nearest share as shown below. The directors also had broker non-votes totaling 3,963,452.

	For	Withheld
Fred L. Holliger	38,202,053	529,235
James W. Keyes	38,192,068	539,220
Diane N. Landen	38,219,747	511,541

Regarding an advisory, non-binding vote on executive compensation, stockholders approved the compensation of the Company's named executive officers with 38,252,398 shares voted in favor, 314,752 shares voted against, 164,138 votes abstained and 3,963,452 broker non-votes.

Additionally, the earlier appointment by the Audit Committee of the Board of Directors of KPMG LLP as the Company's independent registered public accounting firm for the 2015 fiscal year was approved by stockholders with 42,486,235 shares voted in favor, 58,470 shares voted against and 150,035 shares abstained.

---

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.

MURPHY USA INC.

Date: May 11, 2015    By: /s/ Donald R. Smith, Jr.  
Name: Donald R. Smith, Jr.  
Title: Vice President and Controller

---