

TETRA TECHNOLOGIES INC
Form 8-K
May 11, 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 5, 2010

TETRA Technologies, Inc.
(Exact name of registrant as specified in its charter)

| | | |
|---|-------------------------------------|--|
| Delaware (State or other jurisdiction of incorporation) | 1-13455 (Commission File Number) | 74-2148293 (IRS Employer Identification No.) |
|---|-------------------------------------|--|

24955 Interstate 45 North
The Woodlands, Texas 77380
(Address of Principal Executive Offices and Zip Code)

Registrant's telephone number, including area code: (281) 367-1983

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 5, 2010, the following matters were voted upon and approved by the stockholders of TETRA Technologies, Inc. (the “Company”) at its 2010 Annual Meeting of Stockholders:

- (i) Item 1 – the election of nine members to the Company’s Board of Directors;
- (ii) Item 2 – the ratification of the appointment of Ernst & Young LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2010; and
- (iii) Item 3 – the amendment and restatement of the Amended and Restated 2007 Equity Incentive Compensation Plan.

The proposals are described in detail in the Company’s definitive proxy statement, filed with the SEC on March 22, 2010. The voting results are as follows:

Item 1 – Election of Directors

| | Votes For | Votes Withheld | Broker Non-Votes |
|-----------------------|------------|----------------|------------------|
| Stuart M. Brightman | 50,466,537 | 16,426,267 | 4,353,871 |
| Paul D. Coombs | 50,067,242 | 16,825,562 | 4,353,871 |
| Ralph S. Cunningham | 43,330,118 | 23,562,686 | 4,353,871 |
| Tom H. Delimitros | 50,464,617 | 16,428,187 | 4,353,871 |
| Geoffrey M. Hertel | 50,068,089 | 16,824,715 | 4,353,871 |
| Allen T. McInnes | 50,004,614 | 16,888,190 | 4,353,871 |
| Kenneth P. Mitchell | 42,177,256 | 24,715,548 | 4,353,871 |
| William D. Sullivan | 50,413,638 | 16,479,166 | 4,353,871 |
| Kenneth E. White, Jr. | 50,473,907 | 16,418,897 | 4,353,871 |

Item 2 – Ratification of Auditors

| Votes For | Votes Against | Votes Abstained |
|------------|---------------|-----------------|
| 69,208,650 | 2,027,403 | 10,622 |

Item 3 – Amendment and Restatement of Amended and Restated 2007 Equity Incentive Compensation Plan

| Votes For | Votes Against | Votes Abstained | Broker Non-Votes |
|------------|---------------|-----------------|------------------|
| 48,927,759 | 17,810,132 | 154,913 | 4,353,871 |

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.

TETRA Technologies, Inc.

By: /s/ Bass C. Wallace, Jr.
Bass C. Wallace, Jr.
General Counsel & Secretary

Date: May 11, 2010