

NOW Inc.
Form 8-K
May 25, 2018

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, 2018 (May 23, 2018)

NOW INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

001-36325
(Commission

File Number)

46-4191184
(IRS Employer

Identification No.)

7402 North Eldridge Parkway

Houston, Texas
(Address of principal executive offices)

77041
(Zip Code)

Registrant's telephone number, including area code: 281-823-4700

(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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.07 Submission of Matters to a Vote of Security Holders

On May 23, 2018, NOW Inc. (the Company) held its Annual Meeting of Stockholders where the following matters were voted upon and approved by the Company's stockholders:

1. the election of three members to the Board of Directors;
2. the ratification of the appointment of Ernst & Young LLP as the Company's independent auditors for 2018; and
3. the approval, on an advisory basis, of the compensation of our named executive officers.

The following is a summary of the voting results for each matter presented to the Company's stockholders:

| | FOR | AGAINST | ABSTAIN | BROKER NON-VOTES |
|----------------------------------|------------|----------------|----------------|-----------------------------|
| 1. Election of directors: | | | | |
| Terry Bonno | 90,873,985 | 838,415 | 84,503 | 8,259,194 |
| Galen Cobb | 90,902,365 | 839,532 | 55,006 | 8,259,194 |
| James Crandell | 90,358,522 | 1,353,032 | 85,349 | 8,259,194 |

The three directors nominated by the Board of Directors were re-elected to serve three-year terms expiring in 2021.

There were no nominees to office other than the directors elected.

| | FOR | AGAINST | ABSTAIN | BROKER NON-VOTES |
|---|------------|----------------|----------------|-----------------------------|
| 2. Ratification of the appointment of Ernst & Young LLP as the Company's independent auditors for 2018 | | | | |
| | 99,454,326 | 171,877 | 429,894 | 0 |

| | FOR | AGAINST | ABSTAIN | BROKER NON-VOTES |
|--|------------|----------------|----------------|-----------------------------|
| 3. Approval of the compensation of the Company's named executive officers | | | | |
| | 54,030,529 | 37,011,615 | 754,759 | 8,259,194 |

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.

Date: May 25, 2018

NOW INC.

/s/ Raymond W. Chang
Raymond W. Chang
Vice President & General Counsel