



Item 5.07 Submission of Matters to a Vote of Security Holders.

Contango Oil & Gas Company (the “Company”) held its annual meeting of stockholders on December 10, 2013. At the meeting, stockholders (1) elected all of the directors nominated by the Board of Directors, and (2) ratified the appointment of Grant Thornton LLP as the Company’s independent accounting firm for the six-month transition period from July 1, 2013 through December 31, 2013. The foregoing proposals are described in more detail in the Company’s definitive proxy statement dated October 29, 2013.

Proposal 1 – Election of Directors

Each director was elected as follows:

	Votes For	Votes Against	Abstentions	Broker Non-Votes
Joseph J. Romano	13,292,625	880,395	6,418	3,413,982
Allan D. Keel	13,764,729	408,283	6,426	3,413,982
B.A. Berilgen	12,933,750	1,220,007	25,681	3,413,982
B. James Ford	13,945,824	207,988	25,626	3,413,982
Brad Juneau	12,481,961	1,691,059	6,418	3,413,982
Lon McCain	13,911,947	241,865	25,626	3,413,982
Charles M. Reimer	13,921,472	232,348	25,618	3,413,982
Steven L. Schoonover	13,819,934	333,965	25,539	3,413,982

Proposal 2 – Ratification of the Appointment of Independent Accountants

The appointment of Grant Thornton LLP was ratified as follows:

Votes For	Votes Against	Abstentions	Broker Non-Votes
17,223,927	362,965	6,528	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.

CONTANGO OIL & GAS COMPANY

Date: December 13, 2013

/s/ E. Joseph Grady  
E. Joseph Grady  
Senior Vice President and Chief Financial Officer