

# TRANSATLANTIC PETROLEUM LTD.

## **FORM 8-K** (Current report filing)

Filed 05/25/17 for the Period Ending 05/23/17

Address	16803 DALLAS PARKWAY ADDISON, TX 75001
Telephone	214-220-4323
CIK	0001092289
Symbol	TAT
SIC Code	1382 - Oil and Gas Field Exploration Services
Industry	Oil & Gas Exploration and Production
Sector	Energy
Fiscal Year	12/31

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 23, 2017**

**TRANSATLANTIC PETROLEUM LTD.**

(Exact name of registrant as specified in its charter)

**Bermuda**

(State or other jurisdiction of  
incorporation)

**001-34574**

(Commission File Number)

**None**

(IRS Employer  
Identification No.)

**16803 Dallas Parkway  
Dallas, Texas**

(Address of principal executive offices)

**75001**

(Zip Code)

Registrant's telephone number, including area code: **(214) 220-4323**

(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 (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))

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.**

TransAtlantic Petroleum Ltd. (the “Company”), held its annual meeting of shareholders (the “Annual Meeting”) on May 23, 2017, to (i) elect seven directors to the board of directors, each for a one-year term (“Proposal 1”), (ii) appoint PMB Helin Donovan, LLP to serve as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2017, (iii) hold an advisory vote on the compensation of its named executive officers (“Proposal 3”), (iv) hold an advisory vote on whether the advisory vote on executive compensation should occur every one, two or three years (“Proposal 4”) and (v) increase the Company’s authorized share capital (“Proposal 5”). For more information about the foregoing proposals, see the Company’s definitive proxy statement dated April 10, 2017.

The table below shows the final results of the voting at the Annual Meeting:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>	
<b>Proposal 1</b>					
N. Malone Mitchell 3rd	25,077,979	374,079	36,610	10,151,023	
Bob G. Alexander	25,100,584	373,133	14,951	10,151,023	
Brian E. Bailey	24,648,883	824,463	15,322	10,151,023	
Charles J. Campise	24,894,687	578,659	15,322	10,151,023	
Marlan W. Downey	25,103,986	374,281	10,401	10,151,023	
Gregory K. Renwick	25,105,728	367,612	15,328	10,151,023	
Mel G. Riggs	24,907,289	566,057	15,322	10,151,023	
<b>Proposal 2</b>	<b>34,251,485</b>	<b>1,296,502</b>	<b>91,704</b>	<b>0</b>	
<b>Proposal 3</b>	<b>24,745,288</b>	<b>698,200</b>	<b>45,180</b>	<b>10,151,023</b>	
<b>Proposal 4</b>	<b>Year 1</b> 4,263,760	<b>Year 2</b> 31,002	<b>Year 3</b> 20,900,747	<b>Abstain</b> 293,159	<b>Broker Non-Votes</b> 10,151,023
<b>Proposal 5</b>	<b>30,683,024</b>	<b>2,488,475</b>	<b>2,468,192</b>	<b>0</b>	

Based on the results of the advisory vote on the frequency of the advisory vote on executive compensation, the Company’s board of directors has determined that the Company will hold its advisory vote on executive compensation every three years until the next advisory vote on the frequency of the advisory vote on executive compensation.

## 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, 2017

### TRANSATLANTIC PETROLEUM LTD.

By: /s/ Chad D. Burkhardt  
Chad D. Burkhardt  
Vice President, General Counsel and Corporate Secretary