

MEXCO ENERGY CORP  
Form 8-K  
September 12, 2014

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: September 12, 2014  
(Date of earliest event reported)

Mexco Energy Corporation  
(Exact name of registrant as specified in its charter)

CO  
(State or other  
jurisdiction of  
incorporation)

0-6694  
(Commission File  
Number)

84-0627918  
(IRS Employer  
Identification  
Number)

214 W. Texas Avenue,  
Suite 1101  
Midland, TX  
(Address of principal executive offices)

79701  
(Zip Code)

Registrant's telephone number, including area code: 432-682-1119

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 240.13e-4(c))
- 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

Mexco Energy Corporation (the “Company”) held its 2014 Annual Meeting of Stockholders (the “Annual Meeting”) on September 9, 2014. At the Annual Meeting, the Company’s stockholders were requested to (i) elect five directors to serve on the Company’s Board of Directors for a term of office expiring at the Company’s 2015 Annual Meeting of Stockholders and (ii) ratify the Audit Committee of the Board of Directors’ selection of Grant Thornton LLP as the Company’s independent registered public accounting firm for the fiscal year ending March 31, 2015. Each of these items is more fully described in the Company’s 2014 proxy statement filed with the SEC on July 24, 2014.

The final results of the matters voted upon at the Annual Meeting are as follows:

Proposal 1: Election of Directors

| Nominee               | Votes For | Votes Withheld | Votes Abstained | Broker<br>Non-Votes |
|-----------------------|-----------|----------------|-----------------|---------------------|
| Michael J. Banschbach | 1,076,559 | 16,108         | 6,910           | 496,008             |
| Kenneth L. Clayton    | 1,077,049 | 15,708         | 6,820           | 496,008             |
| Thomas R. Craddick    | 1,076,699 | 16,058         | 6,820           | 496,008             |
| Paul G. Hines         | 1,077,355 | 15,314         | 6,908           | 496,008             |
| Nicholas C. Taylor    | 1,076,043 | 16,714         | 6,820           | 496,008             |

Proposal 2: Ratification of the Selection of Independent Registered Public Accounting Firm

|                    | Votes For | Votes Against | Votes Abstained |
|--------------------|-----------|---------------|-----------------|
| Grant Thornton LLP | 1,530,727 | 6,691         | 58,167          |

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.

MEXCO ENERGY CORPORATION

Date: September 12, 2014

By: /s/ Tammy McComic  
Tammy McComic  
President and Chief Financial  
Officer