

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 22, 2024

GULFPORT ENERGY CORPORATION  
(Exact Name of Registrant as Specified in Charter)

Delaware  
(State or other jurisdiction  
of incorporation)

001-19514  
(Commission File Number)

86-3684669  
(I.R.S. Employer  
Identification Number)

713 Market Drive  
Oklahoma City, Oklahoma  
(Address of principal  
executive offices)

73114  
(Zip code)

(405) 252-4600  
(Registrant's telephone number, including area code)

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K 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
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Name of each exchange on which registered	Trading Symbol
Common stock, par value \$0.0001 per share	The New York Stock Exchange	GPOR

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.**

(a) On May 22, 2024, Gulfport Energy Corporation (the "Company") held its 2024 Annual Meeting of Stockholders (the "Annual Meeting") at 713 Market Drive, Oklahoma City, Oklahoma.

(b) The final voting results for the three proposals that were presented for stockholder approval, recommendation or ratification at the Annual Meeting are set forth below. Each of the three proposals was described in more detail in the Company's definitive proxy statement filed with the Securities and Exchange Commission on April 5, 2024. All results presented below reflect the voting power of the Company's common stock and the Company's Series A Convertible Preferred Stock on an as-converted basis.

**Proposal 1: Election of Directors**

Timothy J. Cutt, David Wolf, Jason Martinez, Jeannie Powers, David Reganato, John Reinhart and Mary Shafer-Malicki were elected to serve as the Company's directors until the 2025 Annual Meeting of Stockholders or until their respective successors are duly elected and qualified. The results of the vote on Proposal 1 were as follows:

Name of Nominee	For	Against	Abstain	Non-Votes
Timothy J. Cutt	16,059,503	292,758	3,972	446,900
David Wolf	15,624,194	728,079	3,960	446,900
Jason Martinez	16,291,524	60,749	3,960	446,900
Jeannie Powers	16,153,333	198,928	3,972	446,900
David Reganato	15,079,988	1,272,285	3,960	446,900
John Reinhart	16,268,013	84,248	3,972	446,900
Mary Shafer-Malicki	15,270,392	1,081,731	4,110	446,900

**Proposal 2: Auditors Ratification Proposal**

The Company's stockholders ratified the appointment of Grant Thornton LLP as the Company's independent auditor for the fiscal year ending December 31, 2024. The results of the vote on Proposal 2 were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Non-Votes</b>
16,712,217	86,599	4,317	0

**Proposal 3: Say-On-Pay Proposal**

The Company's stockholders approved, on an advisory, non-binding basis, the compensation paid to the Company's named executive officers. The results of the vote on Proposal 3 were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Non-Votes</b>
15,995,250	356,178	4,805	446,900

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**SIGNATURE**

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 thereunto duly authorized.

GULFPORT ENERGY CORPORATION

Date: May 29, 2024

By: /s/ Michael Hodges  
Michael Hodges  
Chief Financial Officer

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