

HOUSTON AMERICAN ENERGY CORP
Form 8-K
June 12, 2014

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): June 10, 2014

HOUSTON AMERICAN ENERGY CORP.
(Exact name of registrant as specified in Charter)

Delaware 1-32955 76-0675953
(State or other jurisdiction of incorporation or organization) (Commission File No.) (IRS Employer Identification No.)

801 Travis Street, Suite 1425
Houston, Texas 77002
(Address of Principal Executive Offices)(Zip Code)

713-222-6966
(Issuer Telephone number)

(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 obligations 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))
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Item 5.07—Submission of Matters to a Vote of Security Holders

On June 10, 2014, Houston American Energy Corp. (the “Company”) held its Annual Meeting of shareholders. Three proposals were voted on at the meeting: (1) the election of two Class C directors to serve until the Company 2017 Annual Meeting of shareholders, (2) approval, on an advisory basis, of the Company’s executive compensation; and (3) ratification of the selection of GBH CPAs, PC as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2014. Each of the proposals submitted to the shareholders was approved by the requisite vote and the vote with respect to each of the proposals was as follows:

Proposal 1: To elect two Class C directors to serve for the term of three years and until his successor is duly elected and has qualified.

Nominee	Votes For	Votes Withheld	Abstentions and Broker Non-Votes
John F. Terwilliger	17,589,981	149,732	20,771,479
O. Lee Tawes III	17,590,041	149,732	20,771,419

Proposal 2: To approve, on an advisory basis, the Company’s executive compensation.

Votes For	Votes Against	Abstentions and Broker Non-Votes
17,421,330	1,080,528	20,009,334

Proposal 3: To ratify the selection of GBH CPAs, PC as the independent registered public accounting firm for the fiscal year ending December 31, 2014.

Votes For	Votes Against	Abstentions and Broker Non-Votes
37,749,876	202,852	558,464

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.

HOUSTON AMERICAN ENERGY CORP.

Dated: June 12, 2014

By: /s/ John F. Terwilliger
 John F. Terwilliger
 Chief Executive Officer