

ERA GROUP INC.
Form 8-K
October 06, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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): October 6, 2014

Era Group Inc.
(Exact Name of Registrant as Specified in Its Charter)

| | | |
|---|--|--|
| Delaware (State or Other Jurisdiction of Incorporation) | 1-35701 (Commission File Number) | 72-1455213 (IRS Employer Identification No.) |
|---|--|--|

| | |
|--|---------------------|
| 818 Town & Country Blvd., Suite 200 Houston, Texas (Address of Principal Executive Offices) | 77024 (Zip Code) |
|--|---------------------|

| | |
|--|----------------|
| Registrant's telephone number, including area code | (281) 606-4900 |
|--|----------------|

Not Applicable
(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:

- 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.

At the 2014 Annual Meeting of Stockholders of Era Group Inc. (the “Company”) held on October 6, 2014, stockholders voted on proposals to (i) elect directors of the Board of Directors (the “Board”) of the Company and (ii) ratify the appointment of Ernst & Young LLP as the Company’s independent registered accounting firm.

All nominees for election to the Board were elected for a term that will continue until the next annual meeting of stockholders or until the director’s successor has been duly elected and qualified (or the director’s earlier resignation, death or removal). The stockholders’ vote ratified the appointment of the Company’s independent registered accounting firm.

The number of votes cast for or against and the number of abstentions and broker non-votes with respect to each proposal, as applicable, is set forth below. The Company’s independent inspector of election reported the final vote of the stockholders as follows:

Election of Directors

| Director Name | Votes For | Votes Withheld | Broker Non-votes |
|-------------------------|------------|----------------|------------------|
| Charles Fabrikant | 17,630,781 | 347,166 | 1,218,006 |
| Ann Fairbanks | 17,954,605 | 23,342 | 1,218,006 |
| Blaine Fogg | 17,868,838 | 109,109 | 1,218,006 |
| Christopher P. Papouras | 17,956,285 | 21,662 | 1,218,006 |
| Yueping Sun | 17,956,385 | 21,562 | 1,218,006 |
| Steven Webster | 15,469,976 | 2,507,971 | 1,218,006 |

Ratification of Ernst & Young LLP as the Company's Independent Registered Accounting Firm

| Votes For | Votes Against | Abstain | Broker Non-votes |
|------------|---------------|---------|------------------|
| 19,193,386 | 2,202 | 364 | — |

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.

Era Group Inc.

Date: October 6, 2014

By: /s/ Christopher S. Bradshaw

Name: Christopher S. Bradshaw

Title: Acting Chief Executive Officer and Chief Financial Officer