

Intrepid Potash, Inc.
Form 8-K
May 30, 2013

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 29, 2013

Intrepid Potash, Inc.
(Exact name of registrant as specified in its charter)

| | | |
|---|--|--|
| Delaware (State or other jurisdiction of incorporation) | 001-34025 (Commission file number) | 26-1501877 (IRS employer identification no.) |
|---|--|--|

707 17th Street, Suite 4200
Denver, Colorado 80202
(Address of principal executive offices, including zip code)

(303) 296-3006
(Registrant's telephone number, including area code)

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 210.14d-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

Intrepid Potash, Inc. (“Intrepid,” “we,” “us,” or “our”) held its 2013 annual meeting of stockholders on May 29, 2013. At the annual meeting, stockholders present in person or by proxy voted on the following matters:

1. Stockholders elected two Class II directors to our Board of Directors to serve three-year terms expiring at our 2016 annual meeting of stockholders, based on the following votes:

| | For | Against | Abstain | Broker Non-Votes |
|------------------|------------|-----------|---------|------------------|
| J. Landis Martin | 62,357,213 | 3,828,449 | 57,928 | 5,488,130 |
| Barth E. Whitham | 64,443,431 | 1,742,431 | 57,728 | 5,488,130 |

The terms of office of our other four directors continued after the annual meeting, as described below:

| Director | Class | Year in Which Term Expires at the Annual Meeting of Stockholders |
|-------------------------|-------|--|
| Robert P. Jornayvaz III | III | 2014 |
| Hugh E. Harvey, Jr. | III | 2014 |
| Terry Considine | I | 2015 |
| Chris A. Elliott | I | 2015 |

2. Stockholders ratified the appointment of KPMG LLP as our independent registered public accounting firm for 2013, based on the following votes:

| | |
|------------------|------------|
| For | 71,495,801 |
| Against | 153,707 |
| Abstain | 82,212 |
| Broker Non-Votes | N/A |

3. Stockholders approved, on an advisory basis, our executive compensation, based on the following votes:

| | |
|------------------|------------|
| For | 64,425,692 |
| Against | 1,451,990 |
| Abstain | 365,908 |
| Broker Non-Votes | 5,488,130 |

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.

INTREPID POTASH, INC.

Dated: May 30, 2013

By: /s/ Martin D. Litt
Martin D. Litt
Executive Vice President, General Counsel and
Secretary