

Bristow Group Inc  
Form 8-K  
August 07, 2012

**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): August 1, 2012

**BRISTOW GROUP INC.**

(Exact name of registrant as specified in its charter)

Delaware  
(State or other jurisdiction  
of incorporation)

001-31617  
(Commission  
File Number)

72-0679819  
(IRS Employer  
Identification No.)

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2103 City West Blvd.

4th Floor

Houston, Texas

(Address of principal executive offices)

Registrant's telephone number, including area code: (713) 267-7600

77042

(Zip Code)

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 (*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))

**Item 5.07 Submission of Matters to a Vote of Security Holders.**

The annual meeting of the stockholders of Bristow Group, Inc. (the Company) was held on August 1, 2012. The matters voted on at the meeting were as stated below.

For the election of directors, all nominees were approved for a subsequent one-year term. The results were as follows:

Nominee	For	Withheld
Thomas N. Amonett	29,184,222	812,249
Stephen J. Cannon	29,605,161	391,310
William E. Chiles	29,894,616	101,855
Michael A. Flick	29,185,610	810,861
Lori A. Gobillot	29,908,679	87,792
Ian A. Godden	29,605,140	391,331
Stephen A. King	22,521,937	7,474,534
Thomas C. Knudson	29,899,663	96,808
Mathew Masters	29,480,107	516,364
Bruce H. Stover	29,485,628	510,843

Proposal to approve on an advisory basis the Company's executive compensation. The results were as follows:

For	Against	Abstain	Broker Non-Vote
26,600,985	3,364,014	31,472	0

Proposal to approve and ratify the selection of KPMG LLP as the Company's independent auditors for the fiscal year ending March 31, 2013. The results were as follows:

For	Against	Abstain	Broker Non-Vote
28,313,151	2,559,482	8,247	0

**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 hereunto duly authorized.

BRISTOW GROUP, INC.

By: /s/ Chip Earle

Chip Earle  
Senior Vice President and General Counsel,  
Corporate Secretary

Date: August 7, 2012