

CARRIZO OIL & GAS INC  
Form 8-K  
May 21, 2010

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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 18, 2010

CARRIZO OIL & GAS, INC.  
(Exact name of registrant as specified in its charter)

|  |   |   |
|--|---|---|
| Texas<br>(State or other jurisdiction of<br>incorporation) | 000-29187-87<br>(Commission<br>File Number) | 76-0415919<br>(I.R.S. Employer<br>Identification No.) |
|--|---|---|

|   |                     |
|---|---------------------|
| 1000 Louisiana Street<br>Suite 1500<br>Houston, Texas<br>(Address of principal executive offices) | 77002<br>(Zip code) |
|---|---------------------|

Registrant's telephone number, including area code: (713) 328-1000

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.

Carrizo Oil & Gas, Inc. (the “Company”) held its annual meeting of shareholders on Tuesday, May 18, 2010 at 9:00 a.m. central time in Houston, Texas. The certified results of the matters voted upon at the meeting, which are more fully described in the Company’s annual proxy statement, are as set forth below.

The following nominees for directors were elected to serve one-year terms:

| Nominee                  | For        | Withheld   | Broker Non-Votes |
|--------------------------|------------|------------|------------------|
| S.P. Johnson IV          | 28,410,108 | 1,143,335  | 2,642,318        |
| Steven A. Webster        | 22,601,846 | 6,951,597  | 2,642,318        |
| Thomas L. Carter,<br>Jr. | 24,214,399 | 5,339,044  | 2,642,318        |
| F. Gardner Parker        | 16,998,734 | 12,554,709 | 2,642,318        |
| Roger A. Ramsey          | 18,250,305 | 11,303,138 | 2,642,318        |
| Frank A. Wojtek          | 28,510,830 | 1,042,613  | 2,642,318        |

The appointment of KPMG LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2010 was ratified:

| For        | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 32,102,358 | 62,234  | 31,169  | 0                |

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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.

CARRIZO OIL & GAS, INC

|        |   |
|--------|---|
| By:    | /s/ Paul F. Boling                            |
| Name:  | Paul F. Boling                                |
| Title: | Vice President and<br>Chief Financial Officer |

Date: May 21, 2010

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