

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 8, 2024

SELECT WATER SOLUTIONS, INC.

(Exact Name of Registrant as Specified in its Charter)

Delaware  
(State or Other Jurisdiction of Incorporation)

001-38066  
(Commission File Number)

81-4561945  
(IRS Employer Identification No.)

1233 West Loop South, Suite 1400  
Houston, TX 77027  
(Address of Principal Executive Offices)

(713) 235-9500  
(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:

- 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))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Ticker symbol(s)	Name of each exchange on which registered
Class A common stock, \$0.01 par value	WTTR	New York Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

The 2024 Annual Meeting of Stockholders (the “Annual Meeting”) of Select Water Solutions, Inc. (the “Company” or “Select”) was held on May 8, 2024. At the Annual Meeting, 101,567,714 shares of the Company’s common stock, par value \$0.01 per share, or approximately 85.39%, of the 118,936,872 issued and outstanding ordinary shares entitled to vote at the Annual Meeting were present in person or by proxies.

The final results of the voting on each matter of business at the Annual Meeting are as follows:

**Proposal 1 – Election of Directors.**

<u>NOMINEES</u>	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>BROKER NON-VOTES</u>
Gayle L. Burleson	91,619,615	--	473,298	9,474,801
Richard A. Burnett	91,472,370	--	620,543	9,474,801
Luis Fernandez-Moreno	89,155,766	--	2,937,147	9,474,801
Robin H. Fielder	89,611,518	--	2,481,395	9,474,801
John D. Schmitz	90,788,689	--	1,304,224	9,474,801
Troy W. Thacker	91,386,896	--	706,017	9,474,801
Douglas J. Wall	83,704,918	--	8,387,995	9,474,801

**Proposal 2 – Ratification of the appointment of Grant Thornton LLP as Select’s independent registered public accounting firm for fiscal year 2024.**

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
100,752,972	689,016	125,726

**Proposal 3 – Non-binding, advisory vote to approve named executive officer compensation.**

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>BROKER NON-VOTES</u>
89,879,614	2,032,035	181,264	9,474,801

**Proposal 4 – Non-binding, advisory vote on the frequency of future non-binding, advisory votes to approve named executive officer compensation.**

<u>ONE YEAR</u>	<u>TWO YEARS</u>	<u>THREE YEARS</u>	<u>ABSTAIN</u>	<u>BROKER NON-VOTES</u>
85,587,548	10,788	6,352,674	141,903	9,474,801

**Proposal 5 – Approve the Select Water Solutions, Inc. 2024 Equity Incentive Plan.**

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>BROKER NON-VOTES</u>
68,470,444	22,246,020	1,376,449	9,474,801

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits.

<b>Exhibit No.</b>	<b>Description</b>
104	Cover Page Interactive Data File (embedded within the Inline XBRL document).

THE INFORMATION FURNISHED UNDER ITEM 2.02 OF THIS CURRENT REPORT, INCLUDING EXHIBIT 99.1 ATTACHED HERETO, SHALL NOT BE DEEMED "FILED" FOR THE PURPOSES OF SECTION 18 OF THE SECURITIES AND EXCHANGE ACT OF 1934, NOR SHALL IT BE DEEMED INCORPORATED BY REFERENCE INTO ANY REGISTRATION STATEMENT OR OTHER FILING PURSUANT TO THE SECURITIES ACT OF 1933, EXCEPT AS OTHERWISE EXPRESSLY STATED IN SUCH FILING.

**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.

Dated: May 9, 2024

**SELECT WATER SOLUTIONS, INC.**

By: /s/ Christina Ibrahim  
Christina Ibrahim  
Senior Vice President, General Counsel,  
Chief Compliance Officer and Corporate Secretary