

GULFPORT ENERGY CORP
Form DEFA14A
May 06, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A
Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934

☒ Filed by the Registrant

☐ Filed by a Party other than the Registrant

Check the appropriate box:

- ☐ Preliminary Proxy Statement
- ☐ **Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- ☐ Definitive Proxy Statement
- ☒ Definitive Additional Materials
- ☐ Soliciting Material under §240.14a-12

Gulfport Energy Corporation

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- x No fee required
- .. Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
 - 1) Title of each class of securities to which transaction applies:
 - 2) Aggregate number of securities to which transaction applies:
 - 3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
 - 4) Proposed maximum aggregate value of transaction:
 - 5) Total fee paid:
- .. Fee paid previously with written preliminary materials.
- .. Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
 - 1) Amount Previously Paid:
 - 2) Form, Schedule or Registration Statement No.:
 - 3) Filing Party:

4) Date Filed:

14313 North May Avenue, Suite 100

Oklahoma City, Oklahoma 73134

May 6, 2015

To the Company's Stockholders:

On April 30, 2015, Gulfport Energy Corporation, a Delaware corporation (the "Company"), filed its definitive proxy statement regarding the 2015 Annual Meeting of the Company's Stockholders (the "Proxy Statement"). The Proxy Statement provided that the Company's stockholders can vote in person or by proxy at the 2015 Annual Meeting, and if voting by proxy, the Company's stockholders were asked to complete and return the enclosed proxy card by mail. The Company has since determined to permit the Company's stockholders to vote by telephone and via Internet at the 2015 Annual Meeting of the Company's Stockholders, in addition to voting by mail as initially contemplated by the Proxy Statement.

To vote by telephone or via Internet, please follow the instructions provided in the proxy card that is enclosed with these materials.

The information included in this letter supplements the Proxy Statement.

You will find information regarding the matters to be voted on at the 2015 Annual Meeting in the Proxy Statement. The Company's 2014 Annual Report to Stockholders is either enclosed with these materials or has previously been mailed to you. The proxy materials, including the Proxy Statement, this supplement and the Company's 2014 Annual Report to Stockholders are also available on our website at www.gulfportenergy.com/proxy.

It is important that your shares be represented at the 2015 Annual Meeting of the Company's Stockholders. Whether or not you plan to attend the meeting, please complete and return the enclosed proxy card in the accompanying envelope or vote by telephone or via Internet in accordance with the instructions provided in the enclosed proxy card. Please note that submitting a proxy by mail, telephone or Internet will not prevent you from attending the meeting and voting in person.

Sincerely,

Michael G. Moore

Chief Executive Officer and President

