

ONEOK INC /NEW/  
Form 8-K  
May 25, 2010

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) May 25, 2010  
(Date of earliest event reported) May 20, 2010

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

Oklahoma  
(State or other jurisdiction  
of incorporation)

001-13643  
(Commission  
File Number)

73-1520922  
(IRS Employer  
Identification No.)

100 West Fifth Street; Tulsa, OK  
(Address of principal executive offices)

74103  
(Zip code)

(918) 588-7000  
(Registrant's telephone number, including area code)

Not Applicable  
(Former name or former address, if changed since last report)

- Written communication pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Securities 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

We held our 2010 annual meeting of shareholders on May 20, 2010. At this meeting the Company's shareholders approved two proposals. The proposals are described in detail in the Company's definitive proxy statement on Schedule 14A filed with the Securities and Exchange Commission on March 26, 2010. The individuals set forth below were elected to our Board of Directors by a majority vote of our shareholders to serve for a term of one year.

| Director                | Votes For  | Votes<br>Against | Abstained | Broker<br>Non-Votes |
|-------------------------|------------|------------------|-----------|---------------------|
| James C. Day            | 81,135,383 | 1,397,302        | 695,103   | 12,124,039          |
| Julie H. Edwards        | 72,508,576 | 10,155,634       | 563,578   | 12,124,039          |
| William L. Ford         | 69,902,344 | 12,630,862       | 694,582   | 12,124,039          |
| John W. Gibson          | 80,274,693 | 2,315,723        | 637,372   | 12,124,039          |
| David L. Kyle           | 70,485,872 | 12,102,359       | 639,557   | 12,124,039          |
| Bert H. Mackie          | 69,418,371 | 13,006,591       | 802,827   | 12,124,039          |
| Jim W. Mogg             | 81,115,618 | 1,344,667        | 757,873   | 12,124,039          |
| Pattye L. Moore         | 72,247,214 | 10,258,814       | 721,760   | 12,124,039          |
| Gary D. Parker          | 79,493,362 | 3,044,066        | 690,359   | 12,124,039          |
| Eduardo A.<br>Rodriguez | 81,768,348 | 709,795          | 749,644   | 12,124,039          |
| Gerald B. Smith         | 81,085,043 | 1,443,643        | 699,102   | 12,124,039          |
| David J.<br>Tippeconnic | 81,006,130 | 1,501,723        | 719,935   | 12,124,039          |

In addition, at this meeting our shareholders approved by a majority vote the proposal to ratify the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the year ending December 31, 2010, as follows:

| Votes For  | Votes<br>Against | Abstained |
|------------|------------------|-----------|
| 94,146,202 | 525,819          | 679,806   |

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.

ONEOK, Inc.

Date: May 25, 2010

By: /s/ Curtis L. Dinan  
Senior Vice President -  
Chief Financial Officer and  
Treasurer