

**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): June 11, 2024

COMSTOCK RESOURCES, INC.

(Exact name of Registrant as Specified in Its Charter)

Nevada
(State or Other Jurisdiction
of Incorporation)

001-03262
(Commission File Number)

94-1667468
(IRS Employer
Identification No.)

**5300 Town and Country Blvd.
Suite 500
Frisco, Texas**
(Address of Principal Executive Offices)

75034
(Zip Code)

Registrant's Telephone Number, Including Area Code: (972) 668-8800

(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))

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

| Title of each class | Trading Symbol(s) | Name of each exchange on which registered |
|--|------------------------------|--|
| Common Stock, par value \$0.50 (per share) | CRK | 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

Comstock Resources, Inc. (the "Company") held its 2024 Annual Meeting of Stockholders on June 11, 2024. The following proposals were submitted to the holders of the Company's common stock for a vote:

1. The re-election of five nominees to the Board of Directors; and
2. The ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2024.

269,213,261 shares of the Company's common stock were represented at the meeting, or 92% of the Company's voting capital stock. 19,888,435 of the shares were broker non-votes and were only included in the results on proposal 2.

The results of such votes were as follows:

1. The following votes were cast in the election of the five nominees to the Board of Directors:

| Name of Nominee | Number of Votes Voted For | Number of Votes Withheld | Total |
|------------------------|----------------------------------|---------------------------------|--------------|
| M. Jay Allison | 249,768,535 | 1,402,015 | 251,170,550 |
| Roland O. Burns | 248,606,343 | 2,564,207 | 251,170,550 |
| Elizabeth B. Davis | 236,070,021 | 15,100,529 | 251,170,550 |
| Morris E. Foster | 221,153,545 | 30,017,005 | 251,170,550 |
| Jim L. Turner | 235,754,965 | 15,415,585 | 251,170,550 |

2. The following votes were cast in the ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2024:

| Number of Votes Voted For | Number of Votes Voted Against | Number of Votes Abstaining | Total |
|----------------------------------|--------------------------------------|-----------------------------------|--------------|
| 270,404,494 | 1,331,700 | 106,711 | 271,842,905 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

COMSTOCK RESOURCES, INC.

Date: June 11, 2024

By: /s/ ROLAND O. BURNS

Roland O. Burns

President and Chief Financial Officer
