

Bonanza Creek Energy, Inc.  
Form 8-K  
June 07, 2013

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**FORM 8-K**

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**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the**  
**Securities Exchange Act of 1934**

**June 6, 2013**

Date of Report (Date of earliest event reported)

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**Bonanza Creek Energy, Inc.**

(Exact name of registrant as specified in its charter)

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**Delaware**  
(State or other jurisdiction of  
incorporation or organization)

**001-35371**  
(Commission  
File No.)

**61-1630631**  
(I.R.S. employer  
identification number)

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**410 17th Street, Suite 1400**

**Denver, Colorado 80202**

(Address of principal executive offices, including zip code)

**(720) 440-6100**

(Registrant's telephone number, including area code)

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations 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.**

The 2013 annual meeting of stockholders (the Annual Meeting ) of Bonanza Creek Energy, Inc. (the Company ) was held on June 6, 2013 for the purpose of: (1) electing two Class I directors; (2) ratifying the selection of Hein & Associates LLP as the Company s independent registered public accountants; (3) holding an advisory vote regarding executive compensation; and (4) transacting such other business properly brought before the meeting.

The nominees for director were elected by the following votes:

	FOR	WITHHELD
<u>Class I (to serve for a three year term)</u>		
James A. Watt	28,067,442	1,064,295
Gregory P. Raih	27,664,019	1,467,718

In addition, there were 4,263,152 broker non-votes for each director.

The proposed ratification of the selection of Hein & Associates LLP as the Company s independent registered public accountants for 2013 was approved by the following votes:

FOR	33,173,349
AGAINST	18,257
ABSTAIN	203,283

The proposed advisory resolution regarding executive compensation was approved by the following votes:

FOR	28,588,890
AGAINST	332,832
ABSTAIN	210,015
BROKER NON-VOTES	4,263,152

There was no other business voted upon at the Annual Meeting.

**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.

**Bonanza Creek Energy, Inc.**

Date: June 7, 2013

By:

*/s/ Christopher I. Humber*

Christopher I. Humber

Senior Vice President, General Counsel and Secretary