

CONSOL Energy Inc
Form 8-K
May 02, 2012

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 1, 2012

CONSOL Energy Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-14901
(Commission
File Number)

51-0337383
(IRS Employer
Identification No.)

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CNX Center

1000 CONSOL Energy Drive

Canonsburg, Pennsylvania 15317

(Address of principal executive offices)

(Zip code)

Registrant's telephone number, including area code:

(724) 485-4000

Not applicable

(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 (*see* General Instruction A.2. below):

- .. 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))

Item 5.07 Submission of Matters to a Vote of Security Holders.

On May 1, 2012, CONSOL Energy Inc. (the Company) held its 2012 Annual Meeting of Stockholders (the Annual Meeting) in Pittsburgh, Pennsylvania. The final results of the matters voted on at the Annual Meeting are provided below.

Proposal 1: The following individuals were elected as directors to hold office for a one-year term expiring at the annual meeting in 2013 or until their respective successors are elected and qualified:

| Director Name | For | Withheld | Broker Non-Votes |
|------------------------|-------------|------------|------------------|
| J. Brett Harvey | 180,882,506 | 7,896,441 | 13,082,039 |
| Philip W. Baxter | 181,952,368 | 6,826,579 | 13,082,039 |
| James E. Altmeyer, Sr. | 159,873,421 | 28,905,526 | 13,082,039 |
| William E. Davis | 184,424,154 | 4,354,793 | 13,082,039 |
| Raj K. Gupta | 184,511,067 | 4,267,880 | 13,082,039 |
| Patricia A. Hammick | 183,489,705 | 5,289,242 | 13,082,039 |
| David C. Hardesty, Jr. | 160,254,100 | 28,524,847 | 13,082,039 |
| John T. Mills | 182,297,696 | 6,481,251 | 13,082,039 |
| William P. Powell | 182,482,253 | 6,296,694 | 13,082,039 |
| Joseph T. Williams | 182,167,110 | 6,611,837 | 13,082,039 |

There were no abstentions on this matter.

Proposal 2: The Amended and Restated CONSOL Energy Inc. Equity Incentive Plan was approved.

| | |
|-------------------|-------------|
| For: | 178,951,331 |
| Against: | 9,663,706 |
| Abstained: | 163,910 |
| Broker Non-Votes: | 13,082,039 |

Proposal 3: Ernst & Young LLP was ratified as the Company's Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2012.

| | |
|------------|-------------|
| For: | 201,278,630 |
| Against: | 380,285 |
| Abstained: | 202,071 |

Proposal 4: A non-binding resolution regarding named executive officer compensation was approved.

| | |
|-------------------|-------------|
| For: | 101,973,978 |
| Against: | 86,214,550 |
| Abstained: | 590,419 |
| Broker Non-Votes: | 13,082,039 |

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.

CONSOL ENERGY INC.

By: /s/ Stephen W. Johnson
Stephen W. Johnson,
Senior Vice President and General Counsel

Dated: May 2, 2012