

HollyFrontier Corp  
Form 8-K  
May 20, 2014

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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 20, 2014 (May 14, 2014)

HOLLYFRONTIER CORPORATION

(Exact name of registrant as specified in its charter)

Delaware

001-03876

75-1056913

(State of Incorporation)

(Commission File Number)

(I.R.S. Employer  
Identification Number)

2828 N. Harwood, Suite 1300, Dallas, Texas 75201

(Address of Principal Executive Offices)

(214) 871-3555

(Registrant's telephone number, including area code)

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))

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

The 2014 Annual Meeting of Stockholders (the “Annual Meeting”) of HollyFrontier Corporation

(the “Company”) was held on May 14, 2014. A total of 171,795,026 shares of the Company’s common stock were present in person or by proxy at the Annual Meeting, representing approximately 86.33% of the Company’s shares outstanding as of the March 17, 2014 record date. The matters submitted for a vote and the related results are set forth below. A more detailed description of each proposal is set forth in the Company’s Definitive Proxy Statement for the Annual Meeting filed with the Securities and Exchange Commission on March 27, 2014.

Proposal 1: Election of Directors. The stockholders elected all nine director nominees to serve until the Company’s next annual meeting.

| Nominee             | For         | Against   | Abstain   | Broker Non-Vote |
|---------------------|-------------|-----------|-----------|-----------------|
| Douglas Y. Bech     | 139,224,196 | 2,804,859 | 150,347   | 29,615,624      |
| Leldon E. Echols    | 140,639,260 | 1,384,944 | 155,198   | 29,615,624      |
| R. Kevin Hardage    | 141,425,846 | 601,281   | 152,275   | 29,615,624      |
| Michael C. Jennings | 136,766,867 | 4,392,267 | 1,020,268 | 29,615,624      |
| Robert J. Kostelnik | 141,455,922 | 573,025   | 150,455   | 29,615,624      |
| James H. Lee        | 139,428,436 | 2,600,159 | 150,807   | 29,615,624      |
| Franklin Myers      | 139,758,630 | 2,273,784 | 146,988   | 29,615,624      |
| Michael E. Rose     | 140,877,544 | 1,148,626 | 153,232   | 29,615,624      |
| Tommy A. Valenta    | 140,759,623 | 1,262,644 | 157,135   | 29,615,624      |

Proposal 2: Advisory Vote on the Compensation of the Company’s Named Executive Officers. The stockholders approved, on an advisory basis, the compensation of the Company’s named executive officers.

| For         | Against   | Abstain   | Broker Non-Vote |
|-------------|-----------|-----------|-----------------|
| 135,426,170 | 5,706,583 | 1,046,649 | 29,615,624      |

Proposal 3: Ratification of the Appointment of Ernst & Young LLP. The stockholders ratified the appointment of Ernst & Young LLP as the Company’s registered public accounting firm for the 2014 fiscal year.

| For         | Against   | Abstain |
|-------------|-----------|---------|
| 168,998,227 | 2,508,152 | 288,647 |

Proposal 4: Stockholder Proposal – Greenhouse Gas Emissions. The stockholders did not approve a stockholder proposal on greenhouse gas emissions.

| For        | Against    | Abstain    | Broker Non-Vote |
|------------|------------|------------|-----------------|
| 27,012,156 | 92,006,436 | 23,160,810 | 29,615,624      |

**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.

**HOLLYFRONTIER CORPORATION**

By: /s/ Douglas S. Aron  
Name: Douglas S. Aron  
Title: Executive Vice President and Chief  
Financial Officer

Date: May 20, 2014