

Resolute Energy Corp  
Form 8-K  
June 03, 2011

**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 2, 2011**

**RESOLUTE ENERGY CORPORATION**

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other jurisdiction of  
incorporation or organization)

**001-34464**

(Commission  
File Number)

**27-0659371**

(I.R.S. Employer  
Identification Number)

**1675 Broadway, Suite 1950**

**Denver, CO**

(Address of principal executive offices)

**80202**

(Zip Code)

Registrant's telephone number, including area code: **303-534-4600**

**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:

- 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.**

Resolute Energy Corporation (the Company) held its Annual Meeting of Stockholders on June 2, 2011. Of the 60,418,589 shares of common stock issued and outstanding as of the record date, 55,797,834 shares of common stock (approximately 92.35%) were present or represented by proxy at the Annual Meeting. The results of the voting on the matters submitted to the stockholders are as follows:

(1) Election of Richard L. Covington, James M. Piccone and Robert M. Swartz as Class II Directors, to serve until the 2014 annual meeting of stockholders or until their successors have been duly elected and qualified:

<b>NAME</b>	<b>FOR</b>	<b>WITHELD</b>	<b>BROKER NON-VOTES</b>
Richard L. Covington	52,510,902	600,627	2,686,105
James M. Piccone	52,956,829	154,700	2,686,105
Robert M. Swartz	52,924,004	187,525	2,686,105

(2) Approval, by non-binding advisory vote, of the compensation paid to the Company's Named Executive Officers:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>BROKER NON-VOTES</b>
52,889,943	199,441	22,145	2,686,105

(3) Selection, by non-binding advisory vote, of the frequency at which stockholders of the Company will be asked to approve, by non-binding advisory vote, the compensation paid to the Company's Named Executive Officers:

<b>EVERY YEAR</b>	<b>EVERY OTHER YEAR</b>	<b>EVERY THIRD YEAR</b>	<b>ABSTAIN</b>	<b>BROKER NON-VOTES</b>
33,627,205	39,275	19,374,056	70,993	2,686,105

(4) Approval of an amendment to the Company's 2009 Performance Incentive Plan to (i) increase the maximum number of shares available for award under the plan to 6,500,000 shares and (ii) make other administrative amendments to the plan:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>BROKER NON-VOTES</b>
44,559,893	8,535,921	15,715	2,686,105

(5) Ratification of the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2011:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
55,758,240	37,094	2,300

**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.

Date: June 3, 2011

**RESOLUTE ENERGY CORPORATION**

By: /s/James M. Piccone  
James M. Piccone  
President