

NYSE Euronext  
Form 8-K/A  
July 28, 2011

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

**WASHINGTON, D.C. 20549**

**FORM 8-K/A**

**(Amendment No. 1)**

**CURRENT REPORT**

**PURSUANT TO SECTION 13 OR 15(d) OF THE**  
**SECURITIES EXCHANGE ACT OF 1934**

**April 28, 2011**

**Date of Report (Date of earliest event reported)**

**NYSE Euronext**

**(Exact name of registrant as specified in its charter)**

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

**001-33392**  
(Commission  
File Number)

**20-5110848**  
(IRS Employer  
Identification No.)

**11 Wall Street**

**New York, New York**  
(Address of principal executive offices)

**10005**  
(Zip Code)

**Registrant's telephone number, including area code: (212) 656-3000**

**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))

**Explanatory Note**

NYSE Euronext (the Company) is filing this Amendment No. 1 on Form 8-K/A to the Company's Current Report on Form 8-K dated April 28, 2011, which was filed with the U.S. Securities and Exchange Commission on May 2, 2011, to disclose the decision of the Board of Directors of the Company regarding how frequently to hold a shareholder advisory vote on executive compensation.

**ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS**

As previously disclosed, at the 2011 Annual Meeting of Stockholders held on April 28, 2011, a majority of the Company's stockholders voted, on an advisory non-binding basis, to hold an advisory non-binding vote to approve executive compensation every year. Consistent with this recommendation by the Company's stockholders, the Board of Directors has decided that it will include an advisory non-binding shareholder vote on executive compensation in its proxy materials every year until the next required vote on the frequency of the shareholder advisory vote on executive compensation.

**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.

**NYSE EURONEXT**

Date: July 28, 2011

By: /s/ Janet L. McGinness  
Name: Janet L. McGinness  
Title: Senior Vice President & Corporate Secretary