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Resolute Energy Corp
Form 8-K
May 11, 2016

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 11, 2016

RESOLUTE ENERGY CORPORATION

(Exact name of registrant as specified in its charter)

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Delaware

27-0659371

001-34464

(State or other jurisdiction of incorporation or organization) (Commission (I.R.S. Employer Identification Number)

File Number)

80203

1700 Lincoln Street, Suite 2800

Denver, CO

(Address of principal executive offices) (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))

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

Resolute Energy Corporation (the “Company”) held its Annual Meeting of Stockholders on May 11, 2016. Of the 77,055,646 shares of common stock issued and outstanding as of the record date, 66,816,426 shares of common stock (approximately 86.71%) 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 James E. Duffy and William K. White as Class I Directors, to serve until the 2019 annual meeting of stockholders or until their successors have been duly elected and qualified:

| | BROKER | | |
|------------------|------------|----------|------------|
| NAME | FOR | WITHHELD | NON-VOTES |
| James E. Duffy | 46,175,093 | 940,912 | 19,700,421 |
| William K. White | 46,158,375 | 957,630 | 19,700,421 |

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

| | BROKER | | |
|------------|------------|---------|------------|
| FOR | AGAINST | ABSTAIN | NON-VOTES |
| 35,947,972 | 10,891,861 | 276,172 | 19,700,421 |

(3) An approval of an amendment to the Company’s 2009 Performance Incentive Plan to increase the maximum number of shares available for award under the plan by 5,000,000 shares of our common stock:

| | BROKER | | |
|------------|-----------|---------|------------|
| FOR | AGAINST | ABSTAIN | NON-VOTES |
| 37,021,932 | 9,881,506 | 212,567 | 19,700,421 |

(4) An approval to (i) effect a reverse stock split of our common stock at any time prior to December 31, 2016 at one of thirteen reverse split ratios, 1-for-2, 1-for-3, 1-for-4, 1-for-5, 1 for 6, 1-for-7, 1-for-8, 1-for-9, 1-for-10, 1-for-15, 1-for-20, 1-for-25 or 1-for-30, as determined by our Board of Directors in its sole discretion, and (ii) if and when the reverse stock split is effected, reduce the number of authorized shares of our common stock by the reverse split ratio determined by our Board of Directors:

| FOR | AGAINST | ABSTAIN |
|-----|---------|---------|
|-----|---------|---------|

65,197,726 570,783 1,047,917

(5) Ratification of the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2016:

| FOR | AGAINST | ABSTAIN |
|------------|---------|---------|
| 66,669,301 | 118,960 | 28,165 |

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: May 11, 2016

RESOLUTE ENERGY
CORPORATION

By: /s/ Michael N.
Stefanoudakis
Michael N.
Stefanoudakis
Senior Vice
President