

Resolute Energy Corp  
Form 8-K/A  
August 08, 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  
Date of Report (Date of earliest event reported): June 2, 2011  
RESOLUTE ENERGY CORPORATION**

(Exact name of registrant as specified in its charter)

**Delaware**

**001-34464**

**27-0659371**

(State or other jurisdiction of  
incorporation or  
organization)

(Commission  
File Number)

(I.R.S. Employer  
Identification Number)

**1675 Broadway, Suite 1950  
Denver, CO**

**80202**

(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))
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**EXPLANATORY NOTE**

This Form 8-K/A is being filed as an amendment ( Amendment No. 1 ) to the Current Report on Form 8-K filed by Resolute Energy Corporation (the Company ) with the U.S. Securities and Exchange Commission (the SEC ) on June 3, 2011 (the Original 8-K Filing ). The sole purpose of this Amendment No. 1 is to disclose, as required by SEC regulations, the Company s determination of the frequency of future stockholder advisory votes regarding the compensation of the Company s named executive officers (the Say-on-Pay Votes ). No other changes have been made to the Original Filing.

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

As reported by the Company in the Original 8-K Filing, at the Company s 2011 Annual Meeting of Stockholders held on June 2, 2011, a plurality of the Company s stockholders approved, on an advisory basis, holding future Say-on-Pay Votes on an annual basis. After considering the outcome of such advisory stockholder vote, the Company s Board of Directors determined that the Company will hold a Say-on-Pay Vote every year, with the next Say-on-Pay Vote to be held at the Company s 2012 Annual Meeting of Stockholders. The next advisory stockholder vote on the frequency of future Say-on-Pay votes will be held no later than at the Company s 2017 Annual Meeting of Stockholders.

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**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.

**RESOLUTE ENERGY CORPORATION**

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

Date: August 8, 2011