

CIMAREX ENERGY CO
Form 8-K
May 21, 2012

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities and Exchange Act of 1934.

May 16, 2012

Date of Report

CIMAREX ENERGY CO.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-31446
(Commission File Number)

45-0466694
(I.R.S. Employer
Identification No.)

1700 Lincoln Street, Suite 1800, Denver, Colorado
(Address of principal executive offices)

80203-4518
(Zip Code)

Registrant's telephone number, including area code **303-295-3995**

(Former name or former address, if changed since last report.)

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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

 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act

 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act

 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act
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ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

The annual meeting of Cimarex Energy Co. was held on May 16, 2012. Three proposals were voted upon at the annual meeting. Following are the results of voting on each proposal:

Proposal 1. Elect three Class I directors for terms expiring in 2015.

| | For | Against | Abstentions | Broker Non-Votes |
|------------------|------------|----------------|--------------------|-------------------------|
| Joseph Albi | 59,670,229 | 2,809,139 | 10,506,786 | 4,988,356 |
| Jerry Box | 55,252,177 | 17,705,444 | 28,533 | 4,988,356 |
| Michael Sullivan | 61,831,330 | 648,438 | 10,506,386 | 4,988,356 |

Proposal 2. Advisory vote on executive compensation

| For | Against | Abstentions | Broker Non-Votes |
|------------|----------------|--------------------|-------------------------|
| 50,461,210 | 20,737,944 | 1,787,000 | 4,988,356 |

Proposal 3. Ratify the appointment of KPMG LLP as independent auditors for 2011.

| For | Against | Abstentions |
|------------|----------------|--------------------|
| 77,503,412 | 183,637 | 287,461 |

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.

CIMAREX ENERGY CO.

Dated: May 21, 2012

By:

/s/ Thomas A. Richardson
Thomas A. Richardson,
Vice President and General Counsel