

CONTINENTAL RESOURCES INC  
Form 8-K  
May 28, 2010

**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 25, 2010

**CONTINENTAL RESOURCES, INC.**

(Exact name of registrant as specified in its charter)

Oklahoma

(State or other jurisdiction of  
incorporation or organization)

001-32886

(Commission

73-0767549

(I.R.S. Employer  
Identification No.)

Edgar Filing: CONTINENTAL RESOURCES INC - Form 8-K

File Number)

**302 N. Independence, Suite 1500  
Enid, Oklahoma**

**73701**

(Address of principal executive offices)

(Zip Code)

**Registrant's telephone number, including area code: (580) 233-8955**

**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 (see General Instruction A.2. below):

- .. 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**

Continental Resources, Inc. (the Company) held its Annual Meeting of Shareholders (the Annual Meeting) on May 25, 2010. At the meeting, the Company's stockholders were requested to: (1) elect three Class I directors to serve on the Company's board of directors for a term of office expiring at the Company's 2013 Annual Meeting of Shareholders and (2) ratify the selection of Grant Thornton LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2010. Each of these items is more fully described in the Company's proxy statement filed on April 13, 2010.

The certified results of the matters voted upon at the Annual Meeting are as follows:

Proposal No. 1 Election of Class I Directors: The election of each Class I director was approved as follows:

| Nominee            | For         | Withheld  | Broker Non-Votes |
|--------------------|-------------|-----------|------------------|
| Harold G. Hamm     | 150,207,432 | 8,136,789 | 6,364,351        |
| David L. Boren     | 158,151,239 | 192,982   | 6,364,351        |
| John T. McNabb, II | 158,208,029 | 136,192   | 6,364,351        |

Proposal No. 2 Ratification of the Selection of Grant Thornton LLP: The ratification of the selection of Grant Thornton LLP was approved as follows:

| For         | Against | Abstentions | Broker Non-Votes |
|-------------|---------|-------------|------------------|
| 164,609,670 | 31,903  | 66,999      |                  |

**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 thereunto duly authorized.

**CONTINENTAL RESOURCES, INC.**

(Registrant)

Date: May 28, 2010

By:

/s/ JOHN D. HART

**John D. Hart**

**Senior Vice President, Chief Financial Officer and Treasurer**