

EVOLUTION PETROLEUM CORP  
Form 8-K  
December 15, 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): **December 9, 2010**

---

**Evolution Petroleum Corporation**

(Exact name of registrant as specified in its charter)

---

**001-32942**

(Commission File Number)

Edgar Filing: EVOLUTION PETROLEUM CORP - Form 8-K

**Nevada**  
(State or Other Jurisdiction of Incorporation)

**41-1781991**  
(I.R.S. Employer Identification No.)

**2500 City West Blvd., Suite 1300, Houston, Texas 77042**

(Address of Principal Executive Offices)

**(713) 935-0122**

(Registrant's Telephone Number, Including Area Code)

---

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.**

The Company held the Annual Meeting on December 9, 2010 in Houston, Texas at the Company's principal executive offices. At the Annual Meeting, stockholders were requested to (1) elect six directors to hold office until the 2011 Annual Meeting of Stockholders; and (2) ratify the appointment of Hein & Associates, LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2011, all of which were described in the Company's Notice of Annual Meeting and Proxy Statement.

The following actions were taken by the Company's stockholders with respect to each of the proposals:

1. Elect six directors to hold office until the 2011 Annual Meeting of Stockholders. All nominees were re-elected as directors by the votes indicated:

Nominee	Voted For	Votes Withheld	Broker Non-Votes
Robert S. Herlin	14,943,696	126,339	8,037,190
Laird Q. Cagan	13,845,796	1,224,239	8,037,190
Edward J. DiPaolo	14,705,637	364,398	8,037,190
William E. Dozier	14,943,696	126,339	8,037,190
Kelly W. Loyd	14,940,896	129,139	8,037,190
Gene G. Stoever	14,940,896	129,139	8,037,190

2. Ratify Hein & Associates, LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2011. The appointment was ratified and approved by the votes indicated:

Voted For	Voted Against	Abstentions
23,003,418	81,831	21,976

**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.

Evolution Petroleum Corporation  
(Registrant)

Dated: December 15, 2010

By: /s/Sterling H. McDonald  
Name: Sterling H. McDonald  
Title: Vice President, Chief Financial Officer and Treasurer