

HollyFrontier Corp  
Form 8-K  
May 16, 2012

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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 16, 2012 (May 16, 2012)

HOLLYFRONTIER CORPORATION

(Exact name of registrant as specified in its charter)

Delaware

001-03876

75-1056913

(State of Incorporation)

(Commission File Number)

(I.R.S. Employer  
Identification Number)

2828 N. Harwood, Suite 1300, Dallas, Texas 75201

(Address of Principal Executive Offices)

(214) 871-3555

(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:

- 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 2012 Annual Meeting of Stockholders (the “Annual Meeting”) of HollyFrontier Corporation (the “Company”) was held on May 16, 2012. A total of 189,045,926 shares of the Company’s common stock were present in person or by proxy at the Annual Meeting, representing approximately 90.71% of the Company’s shares outstanding as of the March 20, 2012 record date. The matters submitted for a vote and the related results are set forth below. A more detailed description of each proposal is set forth in the Company’s Definitive Proxy Statement for the Annual Meeting filed with the Securities and Exchange Commission on March 30, 2012.

Proposal 1: Election of Directors. The stockholders elected all twelve director nominees to serve until the Company’s next annual meeting.

| Nominee             | For         | Withhold   | Abstain | Broker Non-Vote |
|---------------------|-------------|------------|---------|-----------------|
| Douglas Y. Bech     | 167,229,188 | 1,201,700  | 523,220 | 20,091,818      |
| Buford P. Berry     | 163,957,010 | 4,515,679  | 481,419 | 20,091,818      |
| Matthew P. Clifton  | 167,203,705 | 1,268,681  | 481,722 | 20,091,818      |
| Leldon E. Echols    | 165,085,041 | 3,388,825  | 480,242 | 20,091,818      |
| R. Kevin Hardage    | 144,695,937 | 23,732,457 | 525,714 | 20,091,818      |
| Michael C. Jennings | 166,286,128 | 2,184,453  | 483,527 | 20,091,818      |
| Robert J. Kostelnik | 167,504,766 | 925,443    | 523,899 | 20,091,818      |
| James H. Lee        | 166,746,349 | 1,684,425  | 523,334 | 20,091,818      |
| Robert G. McKenzie  | 163,521,177 | 4,951,470  | 481,461 | 20,091,818      |
| Franklin Myers      | 166,970,463 | 1,460,761  | 522,884 | 20,091,818      |
| Michael E. Rose     | 167,286,454 | 1,140,975  | 526,679 | 20,091,818      |
| Tommy A. Valenta    | 167,480,567 | 947,054    | 526,487 | 20,091,818      |

Proposal 2: Advisory Vote on the Compensation of the Company’s Named Executive Officers. The stockholders approved, on an advisory basis, the compensation of the Company’s named executive officers.

| For         | Against   | Abstain   | Broker Non-Vote |
|-------------|-----------|-----------|-----------------|
| 160,417,271 | 7,253,124 | 1,283,713 | 20,091,818      |

Proposal 3: Ratification of the Appointment of Ernst & Young LLP. The stockholders ratified the appointment of Ernst & Young LLP as the Company’s registered public accounting firm for the 2012 fiscal year.

| For         | Against   | Abstain |
|-------------|-----------|---------|
| 185,314,067 | 3,174,663 | 557,196 |

**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.

**HOLLYFRONTIER CORPORATION**

By: /s/ Doug Aron

Name: Doug S. Aron

Title: Executive Vice President and Chief  
Financial Officer

Date: May 16, 2012