

HKN, Inc.  
Form 8-K  
November 06, 2013

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

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**FORM 8-K**

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**CURRENT REPORT**

**PURSUANT TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934**

**Date of Report (Date of earliest event reported): November 6, 2013 (October 31, 2013)**

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**HKN, INC.**

(Exact Name of registrant as specified in its charter)

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**Delaware**

(State or other jurisdiction of  
incorporation)

**1-10262**

(Commission File Number)

**95-2841597**

(IRS Employer Identification No.)

**180 State Street, Suite 200**

**Southlake, Texas**

(Address of Principal Executive Offices)

**76092**

(Zip Code)

Registrant's telephone number, including area code: **(817) 424-2424**

Former Name or Former Address, if Changed Since Last Report: **Not applicable**

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.**

On October 10, 2013, HKN, Inc. ("HKN") filed an information statement with the Securities and Exchange Commission and furnished it to holders of record of its 401,941 outstanding shares of Common Stock as of October 1, 2013.

Pursuant to a written consent in lieu of an annual meeting, a consenting stockholder group holding 264,325 or 66% or the outstanding shares of our common stock, approved the re-election of the following five directors, to serve until their successors are duly elected and qualified:

Nominee  
Michael M. Ameen, Jr.  
Mikel D. Faulkner  
Dr. J. William Petty  
Alan G. Quasha  
H. A. Smith

The consent became effective on October 31, 2013.

**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.

Dated: November 6, 2013 HKN, Inc.

By:/s/ Sarah B. Gasch  
Sarah B. Gasch  
Executive Vice President and CFO