

LINN ENERGY, LLC
Form 8-K
May 02, 2011

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 2, 2011 (April 26, 2011)

LINN ENERGY, LLC

(Exact name of registrant as specified in its charters)

| | | |
|---|-----------------------------|--------------------------------------|
| Delaware | 000-51719 | 65-1177591 |
| (State or other jurisdiction of incorporation or organization) | (Commission File Number) | (IRS Employer Identification No.) |

| | |
|--|------------|
| 600 Travis, Suite 5100 Houston, Texas | 77002 |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code: (281) 840-4000

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.

Linn Energy, LLC's (the "Company") Annual Meeting of Unitholders was held on Tuesday, April 26, 2011, in Houston, Texas. The results of the matters submitted to a vote of the unitholders at the meeting were as follows:

1. To elect six directors to the Company's Board of Directors to serve until the 2012 Annual Meeting of Unitholders.

| Name of Director | Votes For | Votes Withheld |
|----------------------|------------|----------------|
| Michael C. Linn | 47,504,929 | 945,381 |
| Mark E. Ellis | 48,028,467 | 421,843 |
| George A. Alcorn | 43,620,605 | 4,829,705 |
| Terrence S. Jacobs | 47,462,691 | 987,619 |
| Joseph P. McCoy | 47,919,570 | 530,740 |
| Jeffrey C. Swoveland | 47,430,383 | 1,019,927 |

2. To ratify the appointment of KPMG LLP as independent auditor of the Company for the fiscal year ending December 31, 2011.

| Votes For | Votes Against | Abstentions |
|-------------|---------------|-------------|
| 138,786,140 | 1,199,608 | 410,806 |

3. To approve, by non-binding vote, the Company's executive compensation program.

| Votes For | Votes Against | Abstentions |
|------------|---------------|-------------|
| 45,145,755 | 2,474,458 | 830,097 |

4. To recommend, by non-binding vote, the proposed timeline for seeking advisory votes on executive compensation in the future.

| 1 year | 2 years | 3 years | Abstentions |
|------------|-----------|------------|-------------|
| 23,093,090 | 1,275,360 | 23,359,710 | 722,150 |

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.

LINN ENERGY, LLC

Date: May 2, 2011

By:

/s/ CHARLENE A. RIPLEY
Charlene A. Ripley
Senior Vice President, General Counsel
and
Corporate Secretary