

CONSOL Energy Inc  
Form 8-K/A  
September 23, 2011

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K/A**

(Amendment No. 1)

**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 4, 2011**

**CONSOL Energy Inc.**

(Exact name of registrant as specified in its charter)

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(State or other jurisdiction  
of incorporation)

(Commission  
File Number)  
CNX Center

(IRS Employer  
Identification No.)

1000 CONSOL Energy Drive  
Canonsburg, Pennsylvania 15317  
(Address of principal executive offices)

(Zip code)

Registrant's telephone number, including area code:

(724) 485-4000

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))

**Explanatory Note**

This Current Report on Form 8-K/A is being filed as an amendment (the Amendment) to the Current Report on Form 8-K filed by CONSOL Energy Inc. (the Company) on May 4, 2011 (the Original 8-K). The Original 8-K was filed to report, among other things, the results of the matters submitted to a vote at the Annual Meeting of Stockholders of the Company held on May 4, 2011 (the Annual Meeting). The sole purpose of this Amendment is to disclose the Company's decision regarding the frequency of the stockholder advisory (non-binding) vote on executive compensation. No other changes are being made to the Original 8-K.

**ITEM 5.07. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS.**

As previously reported in the Original 8-K, with respect to the advisory vote regarding the frequency of a stockholder advisory vote on executive compensation, one year received the majority of the votes cast.

<b>1 year</b>	<b>2 years</b>	<b>3 years</b>	<b>Abstained</b>	<b>Broker Non-Votes</b>
128,649,106	21,360,377	38,854,955	1,978,346	10,697,380

In light of the voting results and other factors, the Board of Directors of the Company has determined to provide stockholders with an annual advisory vote on executive compensation at each Annual Meeting of Stockholders, until the Board of Directors decides to hold the next stockholder advisory vote on the frequency of the advisory stockholder vote on executive compensation, which shall be no later than the Company's Annual Meeting of Stockholders in 2017.

**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 thereunto duly authorized.

**CONSOL Energy Inc.**

(Registrant)

Date: September 22, 2011

By: /s/ Stephen W. Johnson  
Stephen W. Johnson

Senior Vice President and General Counsel