

Hicks Thomas O Jr  
 Form 4  
 May 23, 2012

**FORM 4**

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
 Washington, D.C. 20549**

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
 Hicks Thomas O Jr

2. Issuer Name and Ticker or Trading Symbol  
 Resolute Energy Corp [REN-WT]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
 100 CRESCENT COURT, SUITE 1200

3. Date of Earliest Transaction (Month/Day/Year)  
 05/21/2012

Director  10% Owner  
 Officer (give title below)  Other (specify below)

(Street)  
 DALLAS, TX 75201

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)	
				(A) or (D)	Price			
				Code	V	Amount	(D)	Price

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.**

SEC 1474 (9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**

1. Title of Derivative Security	2. Conversion or Exercise	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any	4. Transaction Code	5. Number of Derivative Securities	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. F...
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(Instr. 3)	Price of Derivative Security	(Month/Day/Year)	(Instr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	(Instr. 8)	Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	(Instr. 8)
Warrants (right to buy) <sup>(1)</sup>	\$ 13	05/21/2012	P <sup>(1)</sup>	5,000 <sup>(1)</sup>						<sup>(1)</sup>	<sup>(1)</sup>	Common Stock, par value \$0.0001 per share	5,000	\$ 0
Warrants (right to buy) <sup>(1)</sup>	\$ 13	05/21/2012	P <sup>(1)</sup>	263 <sup>(1)</sup>						<sup>(1)</sup>	<sup>(1)</sup>	Common Stock, par value \$0.0001 per share	263	\$
Warrants (right to buy) <sup>(1)</sup>	\$ 13	05/21/2012	P <sup>(1)</sup>	38,500 <sup>(1)</sup>						<sup>(1)</sup>	<sup>(1)</sup>	Common Stock, par value \$0.0001 per share	38,500	\$ 0
Warrants (right to buy) <sup>(1)</sup>	\$ 13	05/21/2012	P <sup>(1)</sup>	40,237 <sup>(1)</sup>						<sup>(1)</sup>	<sup>(1)</sup>	Common Stock, par value \$0.0001 per share	40,237	\$
Founder's Warrants (right to buy) <sup>(5)</sup>	\$ 13									<sup>(5)</sup>	<sup>(5)</sup>	Common Stock, par value \$0.0001 per share	68,999	

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Hicks Thomas O Jr 100 CRESCENT COURT SUITE 1200 DALLAS, TX 75201	X			

## Signatures

/s/ Thomas O.  
Hicks, Jr.

05/23/2012

\_\_Signature of Reporting  
Person

Date

## Explanation of Responses:

- \* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

- The Reporting Person acquired public warrants ("Warrants") of Resolute Energy Corporation (the "Issuer"). Each Warrant entitles the holder to purchase one share of Common Stock of the Issuer (the "Common Stock") at a price of \$13.00/share, subject to adjustment, at any time until September 25, 2014. However, Warrants will be exercisable only if a registration statement relating to the Common Stock issuable upon exercise of the warrants is effective and current.
- (1) The Reporting Person acquired public warrants ("Warrants") of Resolute Energy Corporation (the "Issuer"). Each Warrant entitles the holder to purchase one share of Common Stock of the Issuer (the "Common Stock") at a price of \$13.00/share, subject to adjustment, at any time until September 25, 2014. However, Warrants will be exercisable only if a registration statement relating to the Common Stock issuable upon exercise of the warrants is effective and current.
  - (2) These Warrants were bought in multiple transactions, each at the price of \$0.54 per Warrant.
  - (3) These Warrants were bought in multiple transactions, each at the price of \$0.58 per Warrant.
  - (4) These Warrants were bought in multiple transactions, each at the price of \$0.60 per Warrant.

- The Reporting Person current holds Founder's Warrants of the Issuer. Each Founder's Warrant entitles the holder to purchase one share of Common Stock at a price of \$13.00/share, subject to adjustment, at any time until September 25, 2014. However, Founder's Warrants will be exercisable only if a registration statement relating to the Common Stock issuable upon exercise of the warrants is effective and current. Founder's Warrants will not be redeemable by the Issuer so long as they are held by Thomas O. Hicks, William H. Cunningham, William A. Montgomery, Brian Mulrone, William F. Quinn, Resolute Holdings Sub, LLC, or their permitted transferees. Founder's Warrants may be exercised at the option of the holder on a cashless basis.
- (5) The Reporting Person current holds Founder's Warrants of the Issuer. Each Founder's Warrant entitles the holder to purchase one share of Common Stock at a price of \$13.00/share, subject to adjustment, at any time until September 25, 2014. However, Founder's Warrants will be exercisable only if a registration statement relating to the Common Stock issuable upon exercise of the warrants is effective and current. Founder's Warrants will not be redeemable by the Issuer so long as they are held by Thomas O. Hicks, William H. Cunningham, William A. Montgomery, Brian Mulrone, William F. Quinn, Resolute Holdings Sub, LLC, or their permitted transferees. Founder's Warrants may be exercised at the option of the holder on a cashless basis.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.