

RSP Permian, Inc.
Form 8-K
May 27, 2015

**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 20, 2015**

RSP PERMIAN, INC.

(Exact name of registrant as specified in its charter)

Commission File No. **001-36264**

Delaware
(State or other jurisdiction of
incorporation)

90-1022997
(I.R.S. Employer Identification No.)

3141 Hood Street, Suite 500

Dallas, Texas 75219

(Address of principal executive offices) (Zip Code)

(214) 252-2700

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(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))
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Item 5.07 Submission of Matters to a Vote of Security Holders.

On May 20, 2015, RSP Permian, Inc. (the Company) held its Annual Meeting of Stockholders, at which the following items were voted upon:

(1) Election of Directors:

Name of Candidate	Shares Voted		
	For	Authority Withheld	Broker Non-Votes
Ted Collins, Jr.	60,072,030	4,997,917	4,886,888
Kenneth V. Huseman	61,353,965	3,715,982	4,886,888
Michael W. Wallace	61,195,949	3,873,998	4,886,888

(2) Ratification of the appointment of Grant Thornton LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2015:

For	Shares Voted Against	Abstentions
69,944,326	8,455	4,054

There were no broker non-votes on this proposal.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

RSP PERMIAN, INC.

Date: May 27, 2015

By: /S/ James E. Mutrie
Name: James E. Mutrie
Title: Vice President, General Counsel and Corporate Secretary