

NYSE Euronext
Form 8-K/A
July 28, 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

April 28, 2011

Date of Report (Date of earliest event reported)

NYSE Euronext

(Exact name of registrant as specified in its charter)

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Delaware
(State or other jurisdiction
of incorporation)

001-33392
(Commission
File Number)

20-5110848
(IRS Employer
Identification No.)

11 Wall Street

New York, New York
(Address of principal executive offices)

10005
(Zip Code)

Registrant's telephone number, including area code: (212) 656-3000

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:

- .. 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

NYSE Euronext (the Company) is filing this Amendment No. 1 on Form 8-K/A to the Company's Current Report on Form 8-K dated April 28, 2011, which was filed with the U.S. Securities and Exchange Commission on May 2, 2011, to disclose the decision of the Board of Directors of the Company regarding how frequently to hold a shareholder advisory vote on executive compensation.

ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

As previously disclosed, at the 2011 Annual Meeting of Stockholders held on April 28, 2011, a majority of the Company's stockholders voted, on an advisory non-binding basis, to hold an advisory non-binding vote to approve executive compensation every year. Consistent with this recommendation by the Company's stockholders, the Board of Directors has decided that it will include an advisory non-binding shareholder vote on executive compensation in its proxy materials every year until the next required vote on the frequency of the shareholder advisory vote on executive compensation.

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.

NYSE EURONEXT

Date: July 28, 2011

By: /s/ Janet L. McGinness
Name: Janet L. McGinness
Title: Senior Vice President & Corporate Secretary