

PETROHAWK ENERGY CORP
Form DEFR14A
April 25, 2008

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

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a)
of the Securities Exchange Act of 1934

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e) (2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to §240.14a-12

Petrohawk Energy Corporation

(Name of Registrant as Specified in its Charter)

(Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

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(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

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Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the form or schedule and the date of its filing.

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The Registrant's definitive proxy statement filed with the US Securities and Exchange Commission on April 17, 2008, is hereby amended to correct the column headings *Restricted Stock Award* and *Shares Underlying Stock Options* in the table entitled *Compensation Adjustments and Long-Term Incentive Awards Subsequent to Fiscal Year End* appearing on page 36. These column headings were unintentionally reversed. No other changes have been made. As corrected, the table reads:

Name	Salary Increase (\$)	2008 Base Salary (\$)	Shares Underlying Stock Options (#)	Restricted Stock (#)
Floyd C. Wilson	\$ 60,000	\$ 660,000	142,000	53,000
Larry L. Helm	\$ 25,000	\$ 350,000	73,000	27,000
Mark J. Mize	\$ 40,000	\$ 300,000	50,000	19,000
Stephen W. Herod	\$ 50,000	\$ 325,000	63,000	23,000
Richard K. Stoneburner	\$ 50,000	\$ 350,000	68,000	26,000