



The following document attached is an exhibit hereto and incorporated by reference herein:

Exhibit No.	Document
99.1	Report of Voting Results for Baytex Energy Corp. Annual Meeting of Shareholders held on May 17, 2011

---

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.

BAYTEX ENERGY CORP.

/s/ W. Derek Aylesworth  
Name: W. Derek Aylesworth  
Title: Chief Financial Officer

Dated: May 18, 2011

---

