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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549**

**SCHEDULE 14A**

**Proxy Statement Pursuant to Section 14(a) of the  
Securities Exchange Act of 1934  
(Amendment No. )**

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.

**RING ENERGY, INC.**

(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 14-a6(i)(1) and 0-11.
- (1) Title of each class of securities to which transaction applies:
- (2) Aggregate number of securities to which the transaction applies;
- (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.)
- (4) Proposed maximum aggregate value of transaction:
- (5) Total fee paid:
- 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.
- 1) Amount Previously Paid:
- 2) Form, Schedule or Registration Statement No.:
- 3) Filing Party:
- 4) Date Filed:



**1725 Hughes Landing Blvd., Suite 900  
The Woodlands, TX 77380**

**SUPPLEMENT TO PROXY STATEMENT  
FOR  
2021 ANNUAL MEETING OF STOCKHOLDERS**

The following information is a supplement to the Ring Energy, Inc. (the "Company") definitive proxy statement on Schedule 14A filed with the Securities and Exchange Commission on April 22, 2021 (the "Proxy Statement") for the Company's Annual Meeting of Shareholders (the "Annual Meeting") to be held on May 25, 2021, at 10 a.m., central time, at office building located at 1725 Hughes Landing Blvd., The Woodlands, Texas 77380. This corrects and supplements statements concerning Proposal 4 on page 7 of the Proxy Statement.

Pursuant to NYSE American requirements, abstentions will have the effect of a vote against Proposal 4, the proposal to approve the Company's 2021 Long-Term Incentive Plan, which requires the affirmative vote of the majority of votes cast on such proposal.

Except as set forth in this supplement, all information set forth in the Proxy Statement remains unchanged. Please note that this supplement does not change the

proposals to be acted upon at the Annual Meeting, which are described in the Proxy Statement.

Date: April 30, 2021

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