

CANADIAN NATIONAL RAILWAY CO

Form 6-K

April 26, 2017

[Table of Contents](#)

## **FORM 6-K**

# **SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**Report of Foreign Issuer**

**Pursuant to Rule 13a-16 or 15d-16  
of the Securities Exchange Act of 1934**

**For the month of April 2017**

**Commission File Number: 001-02413**

## **Canadian National Railway Company**

(Translation of registrant's name into English)

**935 de la Gauchetiere Street West**

**Montreal, Quebec  
Canada H3B 2M9**

(Address of principal executive offices)

Edgar Filing: CANADIAN NATIONAL RAILWAY CO - Form 6-K

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes

No

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes

No

Indicate by check mark whether by furnishing the information contained in this Form, the Registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

Yes

No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): N/A

---

Table of Contents

Canadian National Railway Company

Table of Contents

**Item**

1.      Report of Vote Results

---

Table of Contents

Item 1

**Corporate Services**

**Sean Finn**

Executive Vice-President Corporate Services  
and Chief Legal Officer

www.cn.ca

935 de La Gauchetière Street West  
Montreal, Quebec H3B 2M9  
Canada  
Telephone: (514) 399-7091  
Facsimile: (514) 399-4854

**Services corporatifs**

Vice-président exécutif Services corporatifs  
et chef de la direction des Affaires juridiques

935, rue de La Gauchetière Ouest  
Montréal (Québec) H3B 2M9  
Canada  
Téléphone : 514-399-7091  
Télécopieur : 514-399-4854

**VIA SEDAR**

April 25, 2017

To: **Autorité des marchés financiers**

Alberta Securities Commission

British Columbia Securities Commission

Manitoba Securities Commission

New Brunswick Securities Commission

Superintendent of Securities Office, Newfoundland & Labrador

Department of Justice, Northwest Territories

Nova Scotia Securities Commission

Ontario Securities Commission

Superintendent of Securities Office, Prince Edward Island

Saskatchewan Financial Services Commission

Yukon Securities Office

Department of Justice, Nunavut

**RE: Canadian National Railway Company**  
**Report of Voting Results pursuant to section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations***  
**( NI 51-102 )**

Following the Annual Meeting of Shareholders of Canadian National Railway Company (the **Company** ) held on Tuesday, April 25, 2017, at 9:00 a.m., (Central Standard Time) in The Hotel Saskatchewan, Regency Ballroom, 2125 Victoria Avenue, Regina, Saskatchewan, Canada (the **Meeting** ), and in accordance with section 11.3 of NI 51-102 *Continuous Disclosure Obligations*, we hereby advise you of the following voting results obtained at the Meeting.

---

Table of Contents

**1. Election of Directors**

A ballot was conducted with respect to the election of directors. The 13 director nominees proposed by management were elected as directors. According to proxies received and ballots cast, each of the following 13 individuals were elected as directors of the Company until the next annual shareholder meeting or until such person's successor is elected or appointed, with the following results:

Table of Contents

NAME OF NOMINEE	VOTES FOR		VOTES WITHHELD	
		%		%
Shauneen Bruder	529,111,130	99.87	704,964	0.13
Donald J. Carty	524,329,111	98.96	5,486,983	1.04
Amb. Gordon D. Giffin	517,940,878	97.76	11,875,216	2.24
Julie Godin	529,024,233	99.85	791,861	0.15
Edith E. Holiday	516,126,753	97.42	13,689,341	2.58
Luc Jobin	527,698,116	99.60	2,117,978	0.40
V. Maureen Kempston Darkes	514,678,191	97.14	15,137,903	2.86
The Hon. Denis Losier	521,382,053	98.41	8,434,041	1.59
The Hon. Kevin G. Lynch	528,829,987	99.81	986,107	0.19
James E. O Connor	526,447,258	99.36	3,368,836	0.64
Robert Pace	522,594,343	98.64	7,218,957	1.36
Robert L. Phillips	520,111,109	98.17	9,704,985	1.83
Laura Stein	526,397,093	99.35	3,419,001	0.65

**2. Appointment of Auditors**

KPMG LLP was appointed as the Company's auditors until the next annual meeting of shareholders, by a majority of the shareholders on a show of hands. The percentage of common shares with proxies received FOR the appointment of the auditors was 98.49% of the common shares represented as follows:

Votes For 540,865,138 (98.49%)

Votes Withheld 8,283,452 (1.51%)

Table of Contents

**3. Non-binding Advisory Resolution on Executive Compensation**

A ballot was conducted with respect to the non-binding advisory vote on the Company's approach to Executive compensation. The percentage of common shares voted FOR was 97.98% of the common shares represented at the Meeting as follows:

Votes For 519,126,929 (97.98%)

Votes Against 10,688,267 (2.02%)

Yours truly,

/s/ Sean Finn  
Executive Vice-President  
Corporate Services and Chief Legal Officer



Table of Contents

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.

**Canadian National Railway Company**

Date: April 25, 2017

By: /s/ Cristina Circelli  
Name: Cristina Circelli  
Title: Deputy Corporate Secretary and General Counsel