

New Gold Inc. /FI  
Form 6-K  
July 27, 2017

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**Form 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16**

**UNDER THE SECURITIES EXCHANGE ACT OF 1934**

For the month of July 2017.

Commission File Number 001-31722

**New Gold Inc.**

Suite 3510 – 181 Bay Street

Toronto, Ontario M5J 2T3

Canada

(Address of principal executive office)

Edgar Filing: New Gold Inc. /FI - 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):

**Note:** Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

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):

**Note:** Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submitted to furnish a report or other document that the registrant foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's "home country"), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and, if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

**DOCUMENTS FILED AS PART OF THIS FORM 6-K**

**Exhibit Description**

99.1 News Release dated July 26, 2017 - New Gold Announces 2017 Second Quarter Results; Rainy River Project Schedule and Cost Remain in Line with January 2017 Plan

**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.

**NEW GOLD  
INC.**

By: */s/ Lisa Damiani*  
Lisa Damiani

Vice President,  
General Counsel

Date: July 26, 2017

and Corporate  
Secretary

=>["DISPLAY: inline; FONT-FAMILY: times new roman; FONT-SIZE: 11pt"]<

DIRECTOR: MICHAEL E. JESANIS

DIRECTOR: MARTY R. KITTRELL

DIRECTOR: W. LEE NUTTER

DIRECTOR: DEBORAH S. PARKER

DIRECTOR: IAN M. ROLLAND

DIRECTOR: ROBERT C. SKAGGS, JR.

DIRECTOR: TERESA A. TAYLOR

DIRECTOR: RICHARD L. THOMPSON

DIRECTOR: CAROLYN Y. WOO

RATIFY:

I  
YES  
FOR  
FOR

THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.

CONSIDER:

I  
YES  
FOR  
FOR

ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.

CONSIDER:

I  
YES  
FOR  
FOR

AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN.

CONSIDER:

S  
YES  
AGAINST  
FOR

A STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.

OGE ENERGY CORP.

OGE  
670837103  
5/17/2012

ELECT:

I  
YES  
FOR  
FOR

WAYNE H. BRUNETTI

JOHN D. GROENDYKE

KIRK HUMPHREYS

ROBERT KELLEY

ROBERT O. LORENZ

JUDY R. MCREYNOLDS

LEROY C. RICHIE

RATIFY:

I  
YES  
FOR  
FOR

THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2012.

VOTE:

I  
YES  
FOR  
FOR

ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.

APPROVE:

S  
YES  
AGAINST  
FOR

SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE.

THE WILLIAMS COMPANIES, INC.

WMB

969457100

5/17/2012

ELECT:

DIRECTOR: ALAN S. ARMSTRONG

I  
YES  
FOR

FOR

DIRECTOR: JOSEPH R. CLEVELAND

I  
YES  
FOR  
FOR

DIRECTOR: IRL F. ENGELHARDT

I  
YES  
FOR  
FOR

DIRECTOR: JOHN A. HAGG

I  
YES  
FOR  
FOR

DIRECTOR: JUANITA H. HINSHAW

I  
YES  
FOR  
FOR

DIRECTOR: FRANK T. MACINNIS

I  
YES  
FOR  
FOR

DIRECTOR: STEVEN W. NANCE

I  
YES  
FOR  
FOR

DIRECTOR: MURRAY D. SMITH

I  
YES  
FOR  
FOR

DIRECTOR: JANICE D. STONEY

I  
YES  
FOR  
FOR

DIRECTOR: LAURA A. SUGG

I  
YES  
FOR  
FOR

RATIFY:

I  
YES  
FOR  
FOR

ERNST & YOUNG LLP AS AUDITORS FOR 2012.

APPROVE:

I  
YES  
FOR  
FOR

BY NONBINDING ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION.

PEMBINA PIPELINE CORPORATION

PBA

706327103

5/22/2012

FIX:

I  
YES  
FOR  
FOR

THE NUMBER OF DIRECTORS OF THE CORPORATION TO BE ELECTED AT THE MEETING AT NINE (9).

ELECT:



I  
YES  
FOR  
FOR

THOMAS W. BUCHANAN

RANDALL J. FINDLAY

ROBERT B. MICHALESKI

LESLIE A. O'DONOGHUE

GRANT D. BILLING

ALLAN L. EDGEWORTH

DAVID M.B. LEGRESLEY

LORNE B. GORDON

JEFFREY T. SMITH

APPOINT:

I  
YES  
FOR  
FOR

KPMG LLP, CHARTERED ACCOUNTANTS, AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING FINANCIAL YEAR AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.

ONEOK, INC.

OKE

682680103

5/23/2012

ELECT:

DIRECTOR: JAMES C. DAY

I  
YES  
FOR  
FOR

DIRECTOR: JULIE H. EDWARDS

I  
YES  
FOR  
FOR

DIRECTOR: WILLIAM L. FORD

I  
YES  
FOR  
FOR

DIRECTOR: JOHN W. GIBSON

I  
YES  
FOR  
FOR

DIRECTOR: BERT H. MACKIE

I  
YES  
FOR  
FOR

DIRECTOR: STEVEN J. MALCOLM

I  
YES  
FOR  
FOR

DIRECTOR: JIM W. MOGG

I  
YES  
FOR  
FOR

DIRECTOR: PATTYE L. MOORE

I  
YES  
FOR  
FOR

DIRECTOR: GARY D. PARKER

I

YES  
FOR  
FOR

DIRECTOR: EDUARDO A. RODRIGUEZ

I  
YES  
FOR  
FOR

DIRECTOR: GERALD B. SMITH

I  
YES  
FOR  
FOR

DIRECTOR: DAVID J. TIPPECONNIC

I  
YES  
FOR  
FOR

RATIFY:

I  
YES  
FOR  
FOR

THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC. FOR THE YEAR ENDING DECEMBER 31, 2012.

VOTE:

I  
YES  
FOR  
FOR

A PROPOSAL TO APPROVE ADDITIONAL SHARES FOR ISSUANCE UNDER THE ONEOK, INC. EMPLOYEE STOCK AWARD PROGRAM.

APPROVE:

I  
YES  
FOR  
FOR

A PROPOSAL TO AMEND AND RESTATE THE ONEOK, INC. EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN.

APPROVE:

I  
YES  
FOR  
FOR

A PROPOSAL TO AMEND THE ONEOK, INC. CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.

VOTE:

I  
YES  
FOR  
FOR

ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.

THE SOUTHERN COMPANY

SO

842587107

5/23/2012

ELECT:

DIRECTOR: J.P. BARANCO

I  
YES  
FOR  
FOR

DIRECTOR: J.A. BOSCIA

I  
YES  
FOR  
FOR

DIRECTOR: H.A. CLARK III

I

YES  
FOR  
FOR

DIRECTOR: T.A. FANNING

I  
YES  
FOR  
FOR

DIRECTOR: H.W. HABERMEYER, JR.

I  
YES  
FOR  
FOR

DIRECTOR: V.M. HAGEN

I  
YES  
FOR  
FOR

DIRECTOR: W.A. HOOD, JR.

I  
YES  
FOR  
FOR

DIRECTOR: D.M. JAMES

I  
YES  
FOR  
FOR

DIRECTOR: D.E. KLEIN

I  
YES  
FOR  
FOR

DIRECTOR: W.G. SMITH, JR.

I  
YES  
FOR

FOR

DIRECTOR: S.R. SPECKER

I  
YES  
FOR  
FOR

DIRECTOR: L.D. THOMPSON

I  
YES  
FOR  
FOR

DIRECTOR: E.J. WOOD III

I  
YES  
FOR  
FOR

RATIFY:

I  
YES  
FOR  
FOR

THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.

VOTE:

I  
YES  
FOR  
FOR

ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICERS' COMPENSATION.

APPROVE:

S  
YES  
AGAINST  
FOR

STOCKHOLDER PROPOSAL ON COAL COMBUSTION BYPRODUCTS ENVIRONMENTAL REPORT.

APPROVE:

S  
YES  
AGAINST  
FOR

STOCKHOLDER PROPOSAL ON LOBBYING CONTRIBUTIONS AND EXPENDITURES REPORT.

TARGA RESOURCES CORP.

TRGP

87612G101

5/25/2012

ELECT:

I  
YES  
FOR  
FOR

IN SEON HWANG

JOE BOB PERKINS

ERSHEL C. REDD, JR.

RATIFY:

I  
YES  
FOR  
FOR

THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2012.

MARKWEST ENERGY PARTNERS, L.P.

MWE

570759100

6/1/2012

ELECT:

I

YES  
FOR  
FOR

FRANK M. SEMPLE

DONALD D. WOLF

KEITH E. BAILEY

MICHAEL L. BEATTY

CHARLES K. DEMPSTER

DONALD C. HEPPERMAN

RANDALL J. LARSON

ANNE E. FOX MOUNSEY

WILLIAM P. NICOLETTI

APPROVE:

I  
YES  
FOR  
FOR

AN AMENDMENT TO THE PARTNERSHIP'S 2008 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF COMMON UNITS AVAILABLE FOR ISSUANCE UNDER THE PLAN FROM 2.5 MILLION TO 3.7 MILLION.

RATIFY:

I  
YES  
FOR  
FOR

DELOITTE & TOUCHE LLP AS THE PARTNERSHIP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.

PENN VIRGINIA RESOURCE PARTNERS, L.P.

PVR  
707884102

6/6/2012

ELECT:



IYESFORFOR  
JAMES L. GARDNER

THOMAS W. HOFMANN

WILLIAM H. SHEA, JR.

VOTE:

I  
YES  
FOR  
FOR

ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION.

RATIFY:

I  
YES  
FOR  
FOR

THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM  
FOR THE 2012 FISCAL YEAR.

BREITBURN ENERGY PARTNERS L.P.

BBEP

106776107

6/21/2012

ELECT:

I  
YES  
FOR  
FOR

JOHN R. BUTLER, JR.

GREGORY J. MORONEY

RATIFY:

I  
YES  
FOR  
FOR

THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.

GLOBAL PARTNERS LP

GLP

37946R109

6/22/2012

APPROVE:

I  
YES  
FOR  
FOR

AN AMENDMENT AND RESTATEMENT OF THE GLOBAL PARTNERS LP LONG-TERM INCENTIVE PLAN (AS IT HAS BEEN AMENDED FROM TIME TO TIME, THE "LTIP"), WHICH, AMONG OTHER THINGS, PROVIDES FOR AN INCREASE IN THE MAXIMUM NUMBER OF COMMON UNITS RESERVED AND AVAILABLE FOR DELIVERY WITH RESPECT TO AWARDS UNDER THE LTIP TO 4,300,000 COMMON UNITS (THE "LTIP PROPOSAL").

APPROVE:

I  
YES  
FOR  
FOR

THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE LTIP PROPOSAL.