

CANADIAN NATIONAL RAILWAY CO

Form 6-K

May 01, 2019

[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 May 2019**

**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)

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

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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

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Table of Contents

Canadian National Railway Company

Table of Contents

**Item**

1. Notice of Voting Results
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Table of Contents

Item 1

**Corporate Services**

**Services corporatifs**

**Sean Finn**

Executive Vice-President Corporate Services and  
Chief Legal Officer

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

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**VIA SEDAR**

May 1, 2019

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

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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 30, 2019, at 10:00 a.m., (Eastern Daylight Time) in Le Windsor, Windsor Ballroom, 1170 Peel Street, Montreal, Quebec, 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.

**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:

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Table of Contents

NAME OF NOMINEE	VOTES FOR		VOTES WITHHELD	
		%		%
Shauneen Bruder	538,199,964	99.62	2,039,165	0.38
Donald J. Carty	535,001,908	99.03	5,237,222	0.97
Amb. Gordon D. Giffin	518,972,536	96.06	21,266,594	3.94
Julie Godin	535,933,441	99.20	4,305,689	0.80
Edith E. Holiday	476,623,780	88.22	63,615,348	11.78
V. Maureen Kempston Darkes	514,362,445	95.21	25,876,685	4.79
The Hon. Denis Losier	505,232,679	93.52	35,006,451	6.48
The Hon. Kevin G. Lynch	497,418,561	92.07	42,820,569	7.93
James E. O Connor	537,800,985	99.55	2,438,145	0.45
Robert Pace	513,902,473	95.13	26,336,656	4.87
Robert L. Phillips	529,824,146	98.07	10,414,983	1.93
Jean-Jacques Ruest	536,789,993	99.36	3,449,136	0.64
Laura Stein	504,054,035	93.30	36,185,093	6.70

**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 96.30% of the common shares represented as follows:

Votes For 538,687,699 (96.30%)

Votes Withheld 20,693,894 (3.70%)

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 97.02% of the common shares represented at the Meeting as follows:

Votes For 524,163,313 (97.02%)

Votes Against 16,073,761 (2.98%)

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: May 1, 2019

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