

IRSA INVESTMENTS & REPRESENTATIONS INC
Form 6-K
June 24, 2014

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15b-16 OF
THE SECURITIES EXCHANGE ACT OF 1934

For the month of June, 2014

IRSA Inversiones y Representaciones Sociedad Anónima
(Exact name of Registrant as specified in its charter)

IRSA Investments and Representations Inc.
(Translation of registrant's name into English)

Republic of Argentina
(Jurisdiction of incorporation or organization)

Bolívar 108
(C1066AAB)
Buenos Aires, Argentina
(Address of principal executive offices)

Form 20-F Form 40-F

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

Yes No

IRSA INVERSIONES Y REPRESENTACIONES SOCIEDAD ANÓNIMA
(THE "COMPANY")

REPORT ON FORM 6-K

Attached is an English translation of the letter dated June 19, 2014 filed by the Company with the Comisión Nacional de Valores and the Bolsa de Comercio de Buenos Aires:

By letter dated June 19, 2014 the Company reported that the Shareholders' Meeting held on June 19, 2014, passed the following resolutions:

I) Appointment of two shareholders to sign the minutes of the Shareholders Meeting:

The Shareholders Meeting approved by majority vote the appointment of the representatives of the Bank of New York Mellon (BONY), ANSES FGS y CRESUD SACIF y A, to approve and sign the minutes of the Shareholders Meeting.

II) The partial reversal of "Reserves for New Projects" for up to the sum of Ps. 56,625,000. , based on account balances as of June 30, 2013, to make a cash dividend.

III) Payment of a cash dividend for shareholders, charged to the accounts above mentioned for up to the sum of Ps. 56,625,000 and pro rata to the respective shares within the limits of law.

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized, in the city of Buenos Aires, Argentina.

IRSA Inversiones y Representaciones Sociedad Anónima

By: /S/ Saúl Zang

Name: Saúl Zang

Title: Vice Chairman of the Board of Directors

Dated: June 23, 2014