

CANADIAN NATIONAL RAILWAY CO
Form 6-K
May 02, 2011

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, 2011

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:

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

Canadian National Railway Company

Table of Contents

Item

1. Report of Voting Results pursuant to section 11.3 of National Instrument 51-102 - Continuous Disclosure Obligations ("NI 51-102")
-

www.cn.ca

Corporate Services	Services corporatifs
Sean Finn Executive Vice-President Corporate Services and Chief Legal Officer	Sean Finn Vice-président exécutif Services corporatifs et chef de la direction des Affaires
935 de La Gauchetière Street West 16th Floor Montreal, Quebec H3B 2M9 Canada T 514-399-7091 F 514-399-4854	juridiques 935, rue de La Gauchetière Ouest 16e étage Montréal (Québec) H3B 2M9 Canada T 514-399-7091 Tc 514-399-4854

VIA SEDAR

April 29, 2011

To: Autorité des marchés financiers
Alberta Securities Commission
British Columbia Securities Commission
Manitoba Securities Commission
Securities Commission, New Brunswick
Securities Commission of Newfoundland & Labrador
Department of Justice, Northwest Territories
Nova Scotia Securities Commission
Ontario Securities Commission
Registrar of Securities, Prince Edward Island
Saskatchewan Financial Services Commission
Registrar of Securities, Yukon
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 Wednesday, April 27, 2011, at 10:00 a.m., (Eastern Daylight Time) in the Imperial Room of The Fairmont Royal York, 100 Front Street West, Toronto, 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

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

A ballot was conducted with respect to the election of directors. The 13 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:

NAME OF NOMINEE	VOTES FOR	%	VOTES WITHHELD	%
Michael R. Armellino	322,649,641	99.52	1,540,777	0.48
A. Charles Baillie	314,731,867	97.08	9,458,551	2.92
Hugh J. Bolton	312,631,319	96.43	11,559,010	3.57
Donald J. Carty	321,570,852	99.19	2,619,714	0.81
Amb. Gordon D. Giffin	312,531,363	96.40	11,659,204	3.60
Edith E. Holiday	311,219,320	96.00	12,971,247	4.00

Page 2

April 29, 2011

V. Maureen Kempston Darkes	322,219,292	99.39	1,971,274	0.61
The Hon. Denis Losier	322,497,105	99.48	1,669,889	0.52
The Hon. Edward C. Lumley	314,136,376	96.90	10,054,190	3.10
David G.A. McLean	314,129,772	96.90	10,060,794	3.10
Claude Mongeau	322,528,709	99.49	1,661,778	0.51
James E. O'Connor	323,330,555	99.73	860,010	0.27
Robert Pace	313,888,391	96.82	10,302,175	3.18

2. Appointment of Auditors

KPMG LLP were 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 99.56% of the common shares represented as follows:

Votes For — 337,170,126 (99.56%)

Votes Withheld — 1,495,404 (0.44%)

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 95.55% of the common shares represented at the Meeting as follows:

Votes For — 309,765,562 (95.55%)

Votes Against — 14,410,824 (4.45%)

Yours truly,

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

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 2, 2011

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