

CANADIAN NATIONAL RAILWAY CO
Form 6-K
April 23, 2014

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, 2014

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

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

April 23, 2014

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 Wednesday, April 23, 2014, at 9:00 a.m., (Pacific Daylight Time) in the Bayshore Grand Ballroom of The Westin Bayshore, 1601 Bayshore Drive, Vancouver, British Columbia, 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.

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1. Election of Directors

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	%
A. Charles Baillie	578,279,246	99.46	3,158,792	0.54
Donald J. Carty	578,459,835	99.49	2,978,201	0.51
Amb. Gordon D. Giffin	564,920,591	97.16	16,517,118	2.84
Edith E. Holiday	577,675,687	99.35	3,762,348	0.65
V. Maureen Kempston Darkes	565,714,532	97.30	15,723,504	2.70
The Hon. Denis Losier	565,461,216	97.25	15,976,821	2.75
The Hon. Edward C. Lumley	579,803,483	99.72	1,634,553	0.28
The Hon. Kevin G. Lynch	580,180,808	99.78	1,257,228	0.22
Claude Mongeau	580,502,342	99.84	935,694	0.16
James E. O'Connor	564,808,898	97.14	16,629,140	2.86
Robert Pace	575,941,852	99.05	5,496,184	0.95
Robert L. Phillips	580,231,868	99.79	1,206,168	0.21
Laura Stein	580,225,150	99.79	1,212,886	0.21

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 97.70% of the common shares represented as follows:

Votes For — 591,100,418 (97.70%)

Votes Withheld — 13,900,148 (2.30%)

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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 97.70% of the common shares represented at the Meeting as follows:

Votes For — 568,188,202 (97.70%)

Votes Against — 13,349,680 (2.30%)

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: April 23, 2014

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