

BCE INC  
Form 6-K  
June 14, 2007

---

**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: **June 2007**

Commission File Number: **1-8481**

**BCE Inc.**

*(Translation of Registrant's name into English)*

**1000, rue de La Gauchetière Ouest, Bureau 3700, Montréal, Québec H3B 4Y7, (514) 870-8777**  
*(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 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 [  ]

If  Yes is marked, indicate below the file number assigned to the Registrant in connection with Rule 12g3-2(b):  
82-\_\_\_\_\_.

---

**SIGNATURE**

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.

Edgar Filing: BCE INC - Form 6-K

**BCE Inc.**

(signed) Patricia A. Olah  
Patricia A. Olah  
Corporate Secretary and Lead Governance Counsel

Date: June 13, 2007

June 12, 2007

VIA SEDAR

**Patricia A. Olah**  
Corporate Secretary and  
Lead Governance  
Counsel

**TO:** British Columbia Securities Commission  
Alberta Securities Commission  
Saskatchewan Financial Services Commission  
Manitoba Securities Commission  
Ontario Securities Commission  
New Brunswick Securities Commission  
Nova Scotia Securities Commission  
Registrar of Securities, Prince Edward Island  
Securities Commission of Newfoundland and Labrador

**RE: BCE Inc.**  
**Report of Voting Results pursuant to section 11.3 of National Instrument 51-102**  
**- Continuous Disclosure Obligations ("NI 51-102")**

Following the annual and special meeting of shareholders of BCE Inc. (the "Corporation") held on June 6, 2007 (the "Meeting"), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting. According to the scrutineers' report, shareholders were present at the meeting, in person or by proxy, representing 421,625,601 common shares or 52.59% of the 801,735,417 shares outstanding on the April 16, 2007 record date for the Meeting.

### 1. Election of Directors

A ballot was conducted with respect to the election of directors. According to proxies received and ballots cast, the following individuals were elected as directors of the Corporation until the next annual shareholder meeting, with the following results:

<u>NAME OF NOMINEE</u>	<u>VOTES FOR</u>	<u>%</u>	<u>VOTES WITHHELD</u>	<u>%</u>
André Bérard	390,786,048	92.76%	30,518,428	7.24%
Ronald A. Brenneman	395,554,341	93.84%	25,974,472	6.16%
Richard J. Currie	395,101,368	93.73%	26,426,262	6.27%
Anthony S. Fell	396,558,952	94.08%	24,973,402	5.92%

## Edgar Filing: BCE INC - Form 6-K

Donna Soble Kaufman	394,012,461	93.47%	27,519,725	6.53%
Brian M. Levitt	394,277,815	93.53%	27,253,815	6.47%
Edward C. Lumley	395,841,723	93.91%	25,689,599	6.09%
Judith Maxwell	396,101,655	93.98%	25,372,132	6.02%
John H. McArthur	394,849,373	93.67%	26,683,876	6.33%
Thomas C. O'Neill	392,635,950	93.20%	28,663,343	6.80%
James A. Pattison	419,180,961	99.44%	2,349,956	0.56%
Robert C. Pozen	392,496,968	93.11%	29,033,485	6.89%
Michael J. Sabia	393,162,100	93.27%	28,368,877	6.73%
Paul M. Tellier	395,389,166	93.80%	26,125,942	6.20%
Victor L. Young	395,457,370	93.81%	26,072,994	6.19%

Bell Canada Entreprises  
Bureau 3700  
1000, rue de La Gauchetière Ouest  
Montréal (Québec) H3B 4Y7

[www.bce.ca](http://www.bce.ca)

Telephone: (514) 870-8777  
Direct line : (514) 870-8144  
Facsimile: (514) 786-3801  
[patricia.olah@bell.ca](mailto:patricia.olah@bell.ca)

2

### 2. Appointment of Auditor

A ballot was conducted with respect to the appointment of Deloitte & Touche LLP as the Corporation's auditor. According to proxies received and ballots cast, Deloitte & Touche LLP was appointed the Corporation's auditor with the following results:

Votes For – : 417,999,211 (99.17%)

Votes Withheld – : 3,493,954 (0.83%)

Total Votes Cast – : 421,493,165

### 3. Approval of the name change of BCE

A ballot was conducted with respect to the special resolution to approve a change of BCE's name from "BCE Inc." to "Bell Canada Inc.". According to proxies received and ballots cast, the special resolution was approved with the following results:

Votes For – : 417,495,310 (99.04%)

Votes Against – : 4,039,132 (0.96%)

Total Votes Cast – : 421,534,442

### 4. Approval of amendments to equity-based compensation plans

3

Edgar Filing: BCE INC - Form 6-K

A ballot was conducted with respect to the resolution to approve amendments to equity-based compensation plans. According to proxies received and ballots cast, the resolution was approved with the following results:

Votes For – : 375,235,022 (90.86%)

Votes Against – : 37,731,599 (9.14%)

Total Votes Cast – : 412,966,621

Yours truly,

(signed) Patricia A. Olah  
Corporate Secretary and  
Lead Governance Counsel

Bell Canada Enterprises  
Bureau 3700  
1000, rue de La Gauchetière Ouest  
Montréal (Québec) H3B 4Y7

[www.bce.ca](http://www.bce.ca)

**Telephone: (514) 870-8777**

**Direct line: (514) 870-8144**

Facsimile: (514) 786-3801

[patricia.olah@bell.ca](mailto:patricia.olah@bell.ca)

---