CANADIAN NATIONAL RAILWAY CO Form 6-K April 26, 2006

# 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, 2006

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 files Form 20-F or Form 40-F:  | e annual reports under cover of |  |
|--|---------------------------------|--|
| Form 20-F  | Form 40-F <u>X</u>              |  |
| Indicate by check mark if the registrant is submitting the Fo Regulation S-T Rule $101(b)(1)$ :  | rm 6-K in paper as permitted by |  |
| Yes  | No X                            |  |
| 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 <u>X</u>                     |  |
| 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 <u>X</u>                     |  |

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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#### Canadian National Railway Company

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#### <u>Item</u>

Report dated April 25, 2006, titled Report of Voting Results pursuant to section 11.3 of National Instrument 51-102

 Continuous Disclosure Obligations (□NI 51-102□)

Item 1

#### **VIA SEDAR**

April 25, 2006

To: Autorité des marchés financiers ☐ Direction de l'encadrement des marchés de valeurs

Alberta Securities Commission

**British Columbia Securities Commission** 

Manitoba Securities Commission

New Brunswick Securities Commission, Office of the Administrator of Securities  $\ \square$  Department of Justice

Government of Newfoundland & Labrador 
☐ Department of Justice

Northwest Territories Securities Commission, Office of Registrar of Securities

N.W.T.  $\square$  Department of Justice and Public Services

Nova Scotia Securities Commission (Registrar under the Securities Act) 

Department of Attorney-General

**Ontario Securities Commission** 

Prince Edward Island ☐ Department of Justice ☐ Corporation Division

The Saskatchewan Securities Commission

The Secretary - Toronto Stock Exchange ☐ Market Services

Government of Yukon 
☐ Deputy Registrar of Securities

Nunavut Securities Registry

# **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 held on Friday, April 21, 2006, at 9:00 a.m., (Memphis Time) at The Peabody Memphis hotel, 149 Union Avenue, Memphis, Tennessee (U.S.A), (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 in respect of the election of directors. Each of the 15 nominees proposed by management was elected as a director of the Company. The individual director results are set out below.

| NOMINEE                | Votes For   | % Votes<br>For | Votes<br>Withheld | % Votes<br>Withheld |
|------------------------|-------------|----------------|-------------------|---------------------|
| Michael R. Armellino   | 394,335,209 | 99.9%          | 520,435           | 0.1%                |
| A. Charles Baillie     | 387,077,948 | 98.0%          | 7,777,696         | 2.0%                |
| Hugh J. Bolton         | 385,655,695 | 97.7%          | 9,199,949         | 2.3%                |
| Purdy Crawford         | 385,691,538 | 97.7%          | 9,164,106         | 2.3%                |
| J.V. Raymond Cyr       | 394,292,121 | 99.9%          | 563,523           | 0.1%                |
| Amb. Gordon D. Giffin  | 384,882,644 | 97.5%          | 9,973,000         | 2.5%                |
| James K. Gray          | 387,052,893 | 98.0%          | 7,802,751         | 2.0%                |
| E. Hunter Harrison     | 393,942,027 | 99.8%          | 913,617           | 0.2%                |
| Edith E. Holiday       | 386,770,220 | 98.0%          | 8,085,424         | 2.0%                |
| V.M. Kempston Darkes   | 392,635,861 | 99.4%          | 2,219,783         | 0.6%                |
| Robert H. Lee          | 393,573,510 | 99.7%          | 1,282,134         | 0.3%                |
| Denis Losier           | 394,373,738 | 99.9%          | 481,906           | 0.1%                |
| Hon. Edward. C. Lumley | 386,654,742 | 97.9%          | 8,200,902         | 2.1%                |
| David G.A. McLean      | 387,065,840 | 98.0%          | 7,789,804         | 2.0%                |
| Robert Pace            | 387,072,840 | 98.0%          | 7,782,804         | 2.0%                |

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| April 25, 2006  |   |
|---|---|
| 2. APPOINTMENT O  | F KPMG LLP AS THE CORPORATION⊡S AUDITORS  |
|   | e appointed to serve as our auditors until the next annual meeting of shareholders, of shareholders on a show of hands. |
| Yours truly,  |   |
| /s/ Sean Finn<br>Senior Vice-President<br>Chief Legal Officer and |   |

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### **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 26, 2006 By: /s/ Cristina Circelli

Name: Cristina Circelli

Title: Deputy Corporate Secretary and

General Counsel