EDGAR Online

CONSOLIDATED WATER CO LTD

FORM 8-K
(Current report filing)

Filed 05/27/11 for the Period Ending 05/24/11

Telephone	8099474277
CIK	0000928340
Symbol	CWCO
SIC Code	4941 - Water Supply
Industry	Water Utilities
Sector	Utilities
Fiscal Year	12/31

Powered By EDGAR Online
http://www.edgar-online.com
© Copyright 2011, EDGAR Online, Inc. All Rights Reserved.
Distribution and use of this document restricted under EDGAR Online, Inc. Terms of Use.

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

May 24, 2011
(Date of earliest event reported)

CONSOLIDATED WATER CO. LTD.

(Exact Name of Registrant as Specified in Charter)

Cayman Islands, B.W.I. (State or Other Jurisdiction of Incorporation)	0-25248 (Commission File No.)	98-0619652 (IRS Employer Identification No.)

Regatta Office Park
Windward Three, 4 th Floor
West Bay Road, P.O. Box 1114
Grand Cayman, KY1-1102
Cayman Islands
(Address of Principal Executive Offices)

(345) 945-4277
(Registrant's telephone number, including area code)

Not Applicable
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instructions A.2. below):

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07 Submission of Matters to a Vote of Security Holders.

On May 24, 2011, Consolidated Water Co. Ltd. (the "Company") held its Annual General Meeting of Shareholders, at which the following items were voted upon:

(1) Election of Directors:

Nominee	For	Withhold Authority
Carson K. Ebanks	7,130,742	593,039
Richard L. Finlay	7,113,341	610,440
Clarence B. Flowers, Jr.	7,111,528	612,253
Frederick W. McTaggart	7,142,987	580,794

There were 3,981,805 broker non-votes in the election of directors.

(2) An advisory vote on executive compensation:

For	Against	Abstain
6,906,912	529,541	288,301

There were 3,981,805 broker non-votes on this proposal.

(3) An advisory vote on the frequency of holding an advisory vote on executive compensation:

One Year	Two Years	Three Years	Abstain
5,023,749	86,702	2,445,888	167,442

There were no broker non-votes on this proposal.

(4) To ratify the selection of Marcum LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2011, at the remuneration to be determined by the Audit Committee of the Board of Director:

For	Against	Abstain
11,577,750	81,164	46,672

There were no broker non-votes on this proposal.

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 hereunto duly authorized.

CONSOLIDATED WATER CO. LTD.

By: /s/ David W. Sasnett
Name: David W. Sasnett
Title: Executive Vice President & Chief Financial Officer

Date: May 27, 2011