

INTERTAPE POLYMER GROUP INC  
Form 6-K  
September 07, 2012

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 6-K**

**Report of Foreign Private Issuer**  
**Pursuant to Rule 13a-16 or 15d-16 of**  
**the Securities Exchange Act of 1934**

**For the month of September, 2012**

**Commission File Number 1-10928**

**INTERTAPE POLYMER GROUP INC.**

**9999 Cavendish Blvd., Suite 200, Ville St. Laurent, Quebec, Canada, H4M 2X5**

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

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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): \_\_\_\_\_

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): \_\_\_\_\_

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.

INTERTAPE POLYMER GROUP INC.

Date: September 7, 2012

By: /s/ Bernard J. Pitz  
Bernard J. Pitz, Chief Financial Officer

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**INTERTAPE POLYMER GROUP INC.**

September 7, 2012

**TO:** Autorité des marchés financiers  
British Columbia Securities Commission  
Alberta Securities Commission  
Saskatchewan Financial Services Commission, Securities Division  
Manitoba Securities Commission  
Ontario Securities Commission  
Office of the Administrator of Securities, New Brunswick  
Nova Scotia Securities Commission  
Registrar of Securities, Prince Edward Island  
Securities Commission of Newfoundland and Labrador

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

Dear Sirs:

Following the special meeting of shareholders of Intertape Polymer Group Inc. (the **Corporation** ) held on September 6, 2012, and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the meeting:

**Item Voted Upon**

**Voting Result**

1. The resolution in the form annexed as Schedule A to the Corporation's management information circular dated August 3, 2012, ratifying, confirming and approving all unallocated options under the Corporation's Executive Stock Option Plan

The resolution was adopted on a vote by show of hands.

2. The resolution in the form annexed as Schedule B to the Corporation's management information circular dated August 3, 2012, ratifying, confirming and approving the grant of certain stock options by the Corporation under the Corporation's Executive Stock Option Plan

The resolution was adopted on a vote by show of hands.

Yours truly,

**INTERTAPE POLYMER GROUP INC.**

per: /s/ Eric E. Baker  
Eric E. Baker  
Chairman of the Board of Directors