

SHAW COMMUNICATIONS INC

Form 6-K

January 14, 2008

**SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 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 January 2008  
**Shaw Communications Inc.****

(Translation of registrant's name into English)  
Suite 900, 630 4 Avenue S.W., Calgary, Alberta T2P 4L4 (403) 750-4500

(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):

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):

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): 82-

---

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant, Shaw Communications Inc., has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: January 14, 2008

Shaw Communications Inc.

By:

/s/ Steve Wilson

Steve Wilson

Sr. V.P., Chief Financial Officer

Shaw Communications Inc.

---

**SHAW COMMUNICATIONS INC.**

Annual General Meeting (the Meeting ) of Shareholders of  
Shaw Communications Inc. (the Issuer )

January 10, 2008

**REPORT OF VOTING RESULTS**

(Section 11.3 of National Instrument 51-102  
- Continuous Disclosure Obligations)

The following matters were voted upon by show of hands at the Meeting:

<b>Business</b>	<b>Outcome of Vote</b>
1. The election of the following sixteen nominees as directors of the Issuer:  Adrian I. Burns George F. Galbraith Dr. Lynda Haverstock Ronald V. Joyce Gregg Keating Rt. Hon. Donald F. Mazankowski Michael W. O'Brien Paul K. Pew  Harold A. Roozen Jeffrey C. Royer Bradley S. Shaw JR Shaw Jim Shaw JC Sparkman  Carl E. Vogel Willard H. Yuill	Carried
2. The appointment of Ernst & Young LLP as the auditors of the Issuer for the ensuing year	Carried
3. The confirmation and approval of an amendment to By-Law 1A of the Corporation to allow it to be eligible for participation in the U.S. Direct Registration System	Carried

DATED the 11<sup>th</sup> day of January, 2008.

(signed)  
Paul Bachand,  
Assistant Corporate Secretary and Senior  
Counsel