

CAMECO CORP
Form 6-K
May 16, 2008

**UNITED STATES
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 May, 2008
Cameco Corporation
(Commission file No. 1-14228)
2121-11th Street West
Saskatoon, Saskatchewan, Canada S7M 1J3
(Address of Principal Executive Offices)**

Indicate by check mark whether the registrant files or will file annual reports under cover 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):

Exhibit Index

| Exhibit No. | Description | Page No. |
|-------------|--|----------|
| 1. | Cameco Corporation Annual and Special Meeting May 15, 2008, Report of Voting Results 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.

Date: May 16, 2008

Cameco Corporation
By:

/s/ Gary M.S. Chad

Gary M.S. Chad, Q.C.
Senior Vice-President, Governance, Law and Corporate
Secretary

May 16, 2008

Canadian Securities Administrators

GARY M. S. CHAD, Q.C.

Senior Vice-President,

Governance, Law and

Corporate Secretary

CAMECO CORPORATION

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Cameco Corporation
Annual and Special Meeting May 15, 2008
Report of Voting Results
Under National Instrument 51-102

In accordance with Section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*, we hereby advise of the results of the voting on the matters submitted to the annual and special meeting (the Meeting) of the shareholders (the Shareholders) of Cameco Corporation (the Corporation) held on May 15, 2008. Each of the matters set forth below is described in greater detail in the Notice for the Meeting and Management Proxy Circular mailed to Shareholders prior to the Meeting.

The matters voted upon at the Meeting and the results of the voting were as follows:

Item 1: Election of Directors

The following directors were elected to hold office for the ensuing year or until their successors are elected or appointed:

| | |
|---------------------|---------------------|
| John S. Auston | Nancy E. Hopkins |
| John H. Clappison | Oyvind Hushovd |
| Joe F. Colvin | J.W. George Ivany |
| Harry D. Cook | A. Anne McLellan |
| James. R. Curtiss | A. Neil McMillan |
| George S. Dembroski | Robert W. Peterson |
| Gerald W. Grandey | Victor J. Zaleschuk |

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If a ballot vote had been taken, based upon proxy votes by Shareholders received by the Corporation and after giving effect to the twenty-five (25%) percent non-resident Shareholder voting restriction, the voting results for the election of directors would have been:

| Nominee | Votes For | % Votes For | Withheld | % Votes Withheld |
|---------------------|------------------|--------------------|-----------------|-------------------------|
| John S. Auston | 206,847,697 | 99.74% | 531,650 | 0.26% |
| John H. Clappison | 204,745,739 | 98.73% | 2,633,608 | 1.27% |
| Joe Colvin | 206,658,825 | 99.65% | 720,522 | 0.35% |
| Harry D. Cook | 206,722,391 | 99.68% | 656,955 | 0.32% |
| James R. Curtiss | 180,365,206 | 86.97% | 27,014,140 | 13.03% |
| George S. Dembroski | 206,652,829 | 99.65% | 726,518 | 0.35% |
| Gerald W. Grandey | 206,872,923 | 99.76% | 506,424 | 0.24% |
| Nancy E. Hopkins | 206,716,881 | 99.68% | 662,466 | 0.32% |
| Oyvind Hushovd | 206,076,564 | 99.37% | 1,302,782 | 0.63% |
| J.W. George Ivany | 206,066,666 | 99.37% | 1,312,681 | 0.63% |
| A. Anne McLellan | 206,745,791 | 99.69% | 633,556 | 0.31% |
| A. Neil McMillan | 206,881,866 | 99.76% | 497,480 | 0.24% |
| Robert W. Peterson | 206,689,913 | 99.67% | 689,433 | 0.33% |
| Victor J. Zaleschuk | 206,900,742 | 99.77% | 478,604 | 0.23% |

Item 2: Appointment of Auditors

By a vote by way of show of hands, KPMG LLP was appointed auditors of the Corporation to hold office until the next annual meeting of Shareholders, or until their successors are appointed.

If a ballot vote had been taken, based upon proxy votes by Shareholders received by the Corporation and after giving effect to the twenty-five (25%) percent non-resident Shareholder voting restriction, the voting results for appointment of auditors would have been:

| Votes For | % Votes For | Votes Withheld | % Votes Withheld |
|------------------|--------------------|-----------------------|-------------------------|
| 206,579,891 | 99.61% | 798,905 | 0.39% |

Item 3: Shareholder Proposal

On a vote by ballot, the shareholder proposal on majority voting for director elections was defeated.

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The outcome of the ballot vote, after giving effect to the twenty-five (25%) percent non-resident voting restriction, was as follows:

| Votes For | % Votes For | Votes Against | % Votes Against |
|------------------|--------------------|----------------------|------------------------|
| 48,453,267 | 24.51% | 149,204,509 | 75.49% |

Cameco Corporation

By: *Gary M. S. Chad*
Gary M. S. Chad
Senior Vice-President, Governance,
Law and Corporate Secretary