

SHAW COMMUNICATIONS INC  
Form 6-K  
January 30, 2009

**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, 2009  
Shaw Communications Inc.**

(Translation of registrant's name into English)  
Suite 900, 630 13 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):  
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**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 30, 2009  
Shaw Communications Inc.

By:  
/s/ Steve Wilson

Steve Wilson  
Sr. V.P., Chief Financial Officer  
Shaw Communications Inc.

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**SHAW COMMUNICATIONS INC.**

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

January 15, 2009

**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:  Peter Bissonnette Adrian I. Burns George F. Galbraith Dr. Lynda Haverstock Gregg Keating 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 Sheila Weatherill Willard H. Yuill	Carried
2. The appointment of Ernst & Young LLP as the auditors of the Issuer for the ensuing year	Carried
3. The approval of a resolution to make certain proposed amendments to the Issuer's stock option plan, as set out in the Issuer's proxy circular dated November 25, 2008	Carried

DATED the 15<sup>th</sup> day of January, 2009.

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