CONSOLIDATED WATER CO LTD
Form 8-K
May 29, 2012

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 22, 2012

(Date of earliest event reported)

CONSOLIDATED WATER CO. LTD.

(Exact Name of Registrant as Specified in Charter)

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

Regatta Office Park

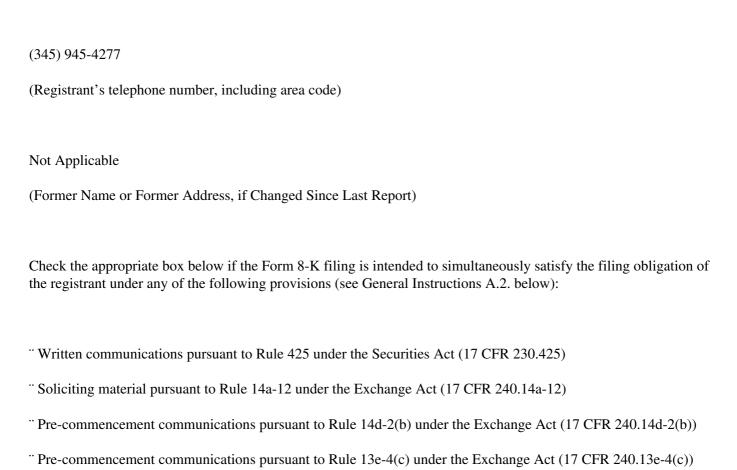
Windward Three, 4th Floor

West Bay Road, P.O. Box 1114

Grand Cayman, KY1-1102

Cayman Islands

(Address of Principal Executive Offices)



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

On May 22, 2012, 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

Wilmer F. Pergande 6,835,924 507,228 David W. Sasnett 6,205,162 1,137,990 Leonard J. Sokolow 6,841,424 501,728 Raymond Whittaker 6,792,107 551,045

There were 4,188,860 broker non-votes in the election of directors.

(2) An advisory vote on executive compensation:

For Against Abstain 4,693,073 2,446,647 203,432

There were 4,188,860 broker non-votes on this proposal.

To ratify the selection of Marcum LLP as the Company's independent registered public accounting firm for the (3) fiscal year ending December 31, 2012, at the remuneration to be determined by the Audit Committee of the Board of Directors:

For Against Abstain 11,399,390 93,185 39,437

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 29, 2012