

CANADIAN IMPERIAL BANK OF COMMERCE /CAN/
Form 6-K
March 02, 2006

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

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

For the month of March, 2006

Commission File Number: 1-14678

CANADIAN IMPERIAL BANK OF COMMERCE

(Translation of registrant's name into English)

Commerce Court
Toronto, Ontario
Canada M5L 1A2
(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 12g 3-2(b) under the Securities Exchange Act of 1934:

Yes

No

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, thereto duly authorized.

CANADIAN IMPERIAL BANK OF COMMERCE

Date: March 2, 2006

By: /s/ Michelle Caturay
Name: Michelle Caturay
Title: Vice-President, Corporate Secretary
and Associate General Counsel

SIGNATURES

By: /s/ Valerie K. Pettipas
 Name: Valerie K. Pettipas
 Title: Assistant Corporate Secretary

**Annual Meeting of Shareholders
 Québec City March 2, 2006
 OFFICIAL VOTING RESULTS**

Each of the matters set out below is described in greater detail in the 2006 Management Proxy Circular (<http://cibc.com/ca/investor-relations/annual-reports.html>).

The Board of Directors and management recommended that shareholders vote FOR the appointment of Ernst & Young LLP as Auditors of the Bank and FOR the election as director of each of the 18 nominees listed in the 2006 Management Proxy Circular.

1. **Appointment of Auditors:** FOR 165,184,591 (99.5%) WITHHELD 902,572 (0.5%)
2. **Election of Directors:** FOR 165,913,358 (99.8%) WITHHELD 317,271 (0.2%)

Individual director results are set out below.

| Nominee | Votes For | | Votes Withheld | |
|------------------------|-------------|------|----------------|-----|
| | # | % | # | % |
| Brent S. Belzberg | 165,360,344 | 99.5 | 870,285 | 0.5 |
| Jalynn H. Bennett | 165,503,190 | 99.6 | 727,439 | 0.4 |
| Gary F. Colter | 164,273,200 | 98.8 | 1,957,429 | 1.2 |
| William L. Duke | 164,795,558 | 99.1 | 1,435,071 | 0.9 |
| Ivan E.H. Duvar | 165,307,299 | 99.4 | 923,330 | 0.6 |
| William A. Etherington | 165,710,348 | 99.7 | 520,281 | 0.3 |
| Margot A. Franssen | 164,447,574 | 98.9 | 1,783,055 | 1.1 |
| Gordon D. Giffin | 164,097,891 | 98.7 | 2,132,738 | 1.3 |
| James A. Grant | 164,399,763 | 98.9 | 1,830,866 | 1.1 |
| Linda S. Hasenfratz | 164,789,550 | 99.1 | 1,441,079 | 0.9 |
| Pat M. Hayles | 164,792,430 | 99.1 | 1,438,199 | 0.9 |
| John S. Lacey | 164,450,548 | 98.9 | 1,780,081 | 1.1 |
| John P. Manley | 165,651,833 | 99.6 | 578,796 | 0.4 |
| Gerald T. McCaughey | 165,820,814 | 99.8 | 409,815 | 0.2 |

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| Nominee | Votes For | | Votes Withheld | |
|--------------------|-------------|------|----------------|-----|
| Charles Sirois | 164,717,803 | 99.1 | 1,512,826 | 0.9 |
| Stephen G. Snyder | 165,773,877 | 99.7 | 456,752 | 0.3 |
| Cynthia M. Trudell | 165,681,339 | 99.7 | 549,290 | 0.3 |
| Ronald W. Tysoe | 165,665,378 | 99.7 | 565,251 | 0.3 |

The Board of Directors and management recommended that shareholders vote against each of the following shareholder proposals:

- 3. Proposal No. 1** Persons tainted by judicial findings of unethical behavior are not eligible to serve as Directors of CIBC.

FOR: 6,598,040 (4.0%) AGAINST: 158,461,220 (96.0%)
- 4. Proposal No. 2** It is proposed that the Bank include in its annual report the financial statements of its subsidiaries in tax havens.

FOR: 5,643,428 (3.4%) AGAINST: 159,427,784 (96.6%)
- 5. Proposal No. 3** It is proposed that any increase in the compensation of senior executives including stock options, pensions and severance packages be first submitted to shareholders for approval before coming into effect.

FOR: 4,569,204 (2.8%) AGAINST: 160,367,324 (97.2%)