

Canadian Pacific Railway Company.

TWELFTH ANNUAL MEETING.

REPORT OF PROCEEDINGS AT THE TWELFTH ANNUAL
MEETING, AND AT A SPECIAL GENERAL MEETING
OF THE SHAREHOLDERS, HELD ON WEDNESDAY,
THE 10TH DAY OF MAY, 1893.

The meeting assembled, in conformity with the notice convening the same, at noon, at the General Offices of the Company at Montreal. The President, Mr. Wm. C. Van Horne, took the chair, and the Secretary of the Company acted as Secretary of the meeting.

The Shareholders present in person, and by proxy were ascertained to represent 318,436 shares of the stock of the Company.