

INTERTAPE POLYMER GROUP INC  
Form 6-K  
June 04, 2015

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

**FORM 6-K**

**Report of Foreign Private Issuer**  
**Pursuant to Rule 13a-16 or 15d-16**  
**of the Securities Exchange Act of 1934**  
**For the month of June, 2015**  
**Commission File Number 1-10928**

**INTERTAPE POLYMER GROUP INC.**

**9999 Cavendish Blvd., Suite 200, Ville St. Laurent, Quebec, Canada, H4M 2X5**

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

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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):

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, thereunto duly authorized.

INTERTAPE POLYMER GROUP INC.

Date: June 4, 2015

By: /s/ Jeffrey Crystal  
Jeffrey Crystal, Chief Financial Officer

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**INTERTAPE POLYMER GROUP INC.**

**TO:** Autorité des marchés financiers  
British Columbia Securities Commission

Alberta Securities Commission

Financial and Consumer Affairs Authority of Saskatchewan

The Manitoba Securities Commission

Ontario Securities Commission

New Brunswick Financial and Consumer Services Commission

Nova Scotia Securities Commission

Prince Edward Island Securities Office

Department of Government Services, Newfoundland and Labrador

**RE: Report of Voting Results pursuant to section 11.3 of National Instrument 51-102  
*Continuous Disclosure Obligations* ( NI 51-102 )**

Following the annual and special meeting of shareholders of Intertape Polymer Group Inc. (the **Corporation** ) held on June 4, 2015, and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the meeting:

**1. Election of Directors**

A ballot was conducted with respect to the election of directors. According to proxies received and ballots cast, the following individuals were elected as directors of the Corporation until the next annual meeting of shareholders, with the following results:

| <b>Name of Nominee</b> | <b>Votes for</b> | <b>%</b> | <b>Votes Withheld</b> | <b>%</b> |
|------------------------|------------------|----------|-----------------------|----------|
| Robert M. Beil         | 45,405,116       | 94.71    | 2,536,478             | 5.29     |
| George J. Bunze        | 46,206,713       | 96.38    | 1,734,881             | 3.62     |
| Frank Di Tomasso       | 47,885,889       | 99.88    | 55,705                | 0.12     |
| Robert J. Foster       | 47,195,338       | 98.44    | 746,256               | 1.56     |

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|                    |            |       |         |      |
|--------------------|------------|-------|---------|------|
| James Pantelidis   | 47,664,648 | 99.38 | 296,946 | 0.62 |
| Jorge N. Quintas   | 47,189,541 | 98.44 | 746,053 | 1.56 |
| Gregory A. C. Yull | 47,879,846 | 99.87 | 61,748  | 0.13 |
| Melbourne F. Yull  | 47,878,135 | 99.87 | 63,459  | 0.13 |

**2. Appointment of Auditors**

Raymond Chabot Grant Thornton LLP, Chartered Accountants, were appointed as auditors of the Corporation on a vote by show of hands.

**3. Ratification, Confirmation and Approval of Unallocated Stock Options under the Executive Stock Option Plan**

A resolution ratifying, confirming and approving all unallocated stock options under the Corporation's Executive Stock Option Plan was approved on a vote by ballot, as follows:

Votes for 28,419,138 shares

Votes against 19,528,613 shares

Signed the 4<sup>th</sup> day of June, 2014.

**INTERTAPE POLYMER GROUP INC.**

per: /s/ George J. Bunze

George J. Bunze

Chairman of the Board of Directors