

# NORTH AMERICAN PALLADIUM LTD

## FORM 6-K (Report of Foreign Issuer)

Filed 05/13/13 for the Period Ending 05/10/13

Telephone	416-360-7590
CIK	0000887701
Symbol	PAL
SIC Code	1000 - Metal Mining
Industry	Gold & Silver
Sector	Basic Materials
Fiscal Year	12/31

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**SECURITIES AND EXCHANGE COMMISSION**

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**Form 6-K**

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

**For the month of May, 2013**

**Commission File Number: 1-15142**

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**NORTH AMERICAN PALLADIUM LTD.**

**(Name of Registrant)**

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**200 Bay Street  
Royal Bank Plaza, South Tower  
Suite 2350  
Toronto, Ontario  
Canada M5J 2J2**  
**(Address of Principal Executive Offices)**

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Indicate by checkmark 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 checkmark whether the registrant, by furnishing the information contained in this Form is also thereby furnishing the information to the SEC pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

Yes       Assigned File No.      No

If "Yes" is marked, indicate the file number assigned to the Registrant in connection with Rule 12g3-2(b).

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**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.

Date: May 10, 2013

**NORTH AMERICAN PALLADIUM LTD.**

By: /s/ Tess Lofsky

Tess Lofsky  
Vice President, General Counsel & Corporate Secretary

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## EXHIBIT INDEX

Exhibit

Description of Exhibit

1

News Release – “North American Palladium Reports Voting Results from 2013 Annual & Special Meeting of Shareholders”

**North American Palladium Reports Voting Results from  
2013 Annual & Special Meeting of Shareholders**

**Toronto, Ontario, May 10, 2013** – North American Palladium Ltd. (“NAP” or the “Company”) (TSX: PDL) (NYSE MKT: PAL) released today the final voting results of its 2013 Annual and Special Meeting of Shareholders (“AGM”) held on May 9, 2013 in Toronto, Ontario. The following matters were voted on:

**1. Election of Directors**

The following six nominees were appointed as Directors of the Corporation to serve until the next annual meeting of shareholders of the Corporation, or until their successors are elected or appointed. The results were as follows:

<u>Name of Nominee</u>	<u>Votes For</u>	<u>Percent</u>	<u>Votes Withheld</u>	<u>Percent</u>
Steven R. Berlin	32,837,292	55.95%	25,854,054	44.05%
C. David A. Comba	32,862,867	55.99%	25,828,479	44.01%
André J. Douchane	32,782,990	55.86%	25,908,354	44.14%
Robert J. Quinn	32,855,700	55.98%	25,835,645	44.02%
Greg J. Van Staveren	32,837,600	55.95%	25,853,746	44.05%
William J. Weymark	32,875,316	56.01%	25,816,029	43.99%

**2. Appointment of Auditors**

KPMG LLP, Chartered Accountants, were reappointed as auditors of the Corporation to hold office until the next annual meeting, and the Directors were authorized to fix their remuneration. The results were as follows:

<u>Votes For</u>	<u>Percent</u>	<u>Votes Withheld</u>	<u>Percent</u>
112,369,269	97.12%	3,332,069	2.88%

**3. Approval of Amended and Restated RRSP Plan**

Shareholders approved the resolution confirming and ratifying the Company’s Amended and Restated RRSP Plan, the text of which resolution is set forth in Schedule A of the Management Information Circular dated April 1, 2013. The results were as follows:

<u>Votes For</u>	<u>Percent</u>	<u>Votes Withheld</u>	<u>Percent</u>
55,360,896	94.33%	3,330,450	5.67%

**4. Approval of Amended and Restated Stock Option Plan**

Shareholders approved the resolution confirming and ratifying the Company’s Amended and Restated Stock Option Plan, the text of which resolution is set forth in Schedule B of the Information Circular. The results were as follows:

<u>Votes For</u>	<u>Percent</u>	<u>Votes Withheld</u>	<u>Percent</u>
54,922,849	93.58%	3,768,496	6.42%

## 5. Approval of Amended and Restated By-law No.1

Shareholders approved the resolution confirming and ratifying the Company's Amended and Restated By-law No. 1, the text of which resolution is set forth in Schedule C of the Information Circular. The results were as follows:

<u>Votes For</u>	<u>Percent</u>	<u>Votes Withheld</u>	<u>Percent</u>
55,617,960	94.76%	3,073,386	5.24%

## 6. Approval of Advance Notice By-law

Shareholders approved the resolution confirming and ratifying the Company's Advance Notice By-law, the text of which resolution is set forth in Schedule D of the Information Circular. The results were as follows:

<u>Votes For</u>	<u>Percent</u>	<u>Votes Withheld</u>	<u>Percent</u>
55,940,526	95.31%	2,750,820	4.69%

*The formal Report on Voting Results with respect to all matters voted upon at the AGM will be filed with the Canadian securities regulatory authorities shortly.*

## About North American Palladium

NAP is an established precious metals producer that has been operating its flagship Lac des Iles mine (LDI) located in Ontario, Canada since 1993. LDI is one of only two primary producers of palladium in the world, and is currently undergoing a major expansion to increase production and reduce cash costs per ounce. NAP operates with the vision of becoming a low cost mid-tier precious metals producer. The Company's shares trade on the NYSE MKT under the symbol PAL and on the TSX under the symbol PDL.

### For further information please contact:

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