

Edgar Filing: Aeterna Zentaris Inc. - Form 6-K

Aeterna Zentaris Inc.
Form 6-K
May 08, 2008

FORM 6-K
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

REPORT OF FOREIGN ISSUER

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

For the month of May 2008

Commission File No. 000-30752

AETERNA ZENTARIS INC.

1405, boul. du Parc-Technologique
Quebec, Quebec
Canada, G1P 4P5

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

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in
connection with Rule 12g3-2(b): 82-_____

DOCUMENTS INDEX

Documents Description

1. Aeterna Zentaris Report of Voting Results pursuant to Section 11.3 of
National Instrument 51-102 -- Continuous Disclosure Obligations

[Aeterna Zentaris LOGO]

VIA SEDAR

May 7, 2008

To the securities regulatory authorities
of each of the Provinces of Canada

Dear Sirs/Mesdames:

RE: AETERNA ZENTARIS INC.

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REPORT OF VOTING RESULTS PURSUANT TO SECTION 11.3 OF NATIONAL INSTRUMENT
51-102 -- CONTINUOUS DISCLOSURE OBLIGATIONS ("NI 51-102")

Following the annual meeting of shareholders of AETerna Zentaris Inc. (the "CORPORATION") held on May 7, 2008 (the "MEETING"), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

| ITEM VOTED UPON | VOTING RESULT |
|--|--|
| 1. Election of Directors: | - The nominees proposed by management a majority of shareholders on a vote hands. |
| 2. Appointment of PricewaterhouseCoopers LLP as the Corporation's auditors: | - PricewaterhouseCoopers LLP were ap Corporation's auditors and the dir authorized to determine their remu majority of shareholders on a vote |
| 3. Resolution 2008-1, being a resolution to approve amendments to the Corporation's Stock Option Plan: | - Resolution 2008-1 described at Ite approving the making of certain am Corporation's Stock Option Plan wa 97.51% of the votes cast by shareh Corporation on a vote by way of ba |

Trusting the whole is to your satisfaction, we remain,

Yours truly,

/s/ CLAUDE VADBONCOEUR

Claude Vadboncoeur
Corporate Secretary

SIGNATURE

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.

AETERNA ZENTARIS INC.

Date: May 8, 2008

By: /s/ Dennis Turpin

Dennis Turpin
Senior Vice President, Chief Financial
Officer