

CANADIAN IMPERIAL BANK OF COMMERCE /CAN/
Form 6-K
March 13, 2007

No.1-14678

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 2007

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 1, 2007

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

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

ANNUAL MEETING OF SHAREHOLDERS

Calgary, Alberta

March 1, 2006

OFFICIAL VOTING RESULTS

Each of the matters set out below is described in greater detail in the 2007 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 16 nominees listed in the 2007 Management Proxy Circular.

| | | # | % | | # | % |
|------------------------------------|-----|-------------|-------|----------|---------|------|
| 1. Appointment of Auditors: | FOR | 169,719,656 | 99.9% | WITHHELD | 231,271 | 0.1% |
| 2. Election of Directors: | FOR | 169,755,163 | 99.9% | WITHHELD | 117,133 | 0.1% |

Individual director results are set out below.

| Nominee | Votes For | | Votes Withheld | |
|------------------------|-------------|-------|----------------|------|
| | # | % | # | % |
| Brent S. Belzberg | 169,564,421 | 99.8% | 307,875 | 0.2% |
| Jalynn H. Bennett | 169,652,460 | 99.9% | 219,836 | 0.1% |
| Gary F. Colter | 168,558,505 | 99.2% | 1,313,791 | 0.8% |
| William L. Duke | 169,280,771 | 99.7% | 591,525 | 0.3% |
| Ivan E.H. Duvar | 169,653,288 | 99.9% | 219,008 | 0.1% |
| William A. Etherington | 169,530,083 | 99.8% | 342,213 | 0.2% |
| Margot A. Franssen | 169,106,948 | 99.5% | 765,348 | 0.5% |
| Gordon D. Giffin | 167,779,850 | 98.8% | 2,092,446 | 1.2% |
| Linda S. Hasenfratz | 169,254,377 | 99.6% | 617,919 | 0.4% |
| John S. Lacey | 168,638,966 | 99.3% | 1,233,330 | 0.7% |
| John P. Manley | 169,397,445 | 99.7% | 474,851 | 0.3% |
| Gerald T. McCaughey | 169,357,152 | 99.7% | 515,144 | 0.3% |
| Charles Sirois | 169,088,150 | 99.5% | 784,146 | 0.5% |
| Stephen G. Snyder | 169,675,846 | 99.9% | 196,450 | 0.1% |
| Cynthia M. Trudell | 169,586,569 | 99.8% | 285,727 | 0.2% |
| Ronald W. Tysoe | 169,627,099 | 99.9% | 245,197 | 0.1% |

The Board of Directors and management recommended that shareholders vote IN FAVOUR of each of the following management proposals:

3. Proposal to amend By-Law No. 1

| | | | | | |
|-----|-------------|-------|---------|---------|------|
| FOR | 169,177,040 | 99.6% | AGAINST | 695,656 | 0.4% |
|-----|-------------|-------|---------|---------|------|

4. Proposal to amend the Employee Stock Option Plan

FOR 154,334,816 91.7% AGAINST 13,935,292 8.3%

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

5. Proposal No.1

That the compensation of senior executives be relative to the employee s average salary, the bank s expenses and its financial success.

FOR 8,038,750 4.8% AGAINST 160,226,386 95.2%

6. Proposal No. 2

That the stock options allocated to senior executives be rigorously aligned with the economic value added (EVA) of the bank.

FOR 9,298,570 5.5% AGAINST 158,971,054 94.5%

7. Proposal No. 3

That three years from the date of the 2007 CIBC Management Proxy Circular at the latest, at least a third of the members of the bank s board of directors consist of women.

FOR 9,974,970 5.9% AGAINST 158,291,798 94.1%

8. Proposal No. 4

That the annual report include a detailed summary of the financial statements of the bank s subsidiaries.

FOR 6,822,723 4.1% AGAINST 161,441,565 95.9%

9. Proposal No. 5

That the bank disclose information on its direct or indirect participation in hedge fund activity.

FOR 18,092,994 10.8% AGAINST 150,176,600 89.2%

10. Proposal No. 6

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That a director of this bank shall not be qualified as "independent" if that director was a Named Executive Officer of another company at the same time as one of the current Named Executive Officers of this bank.

| | | | | | |
|-----|-----------|------|---------|-------------|-------|
| FOR | 6,673,875 | 4.0% | AGAINST | 161,595,503 | 96.0% |
| 3 | | | | | |