

# AGNICO EAGLE MINES LTD

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

Filed 04/16/12 for the Period Ending 04/13/12

Telephone	4169471212
CIK	0000002809
Symbol	AEM
SIC Code	1040 - Gold And Silver Ores
Industry	Gold & Silver
Sector	Basic Materials
Fiscal Year	12/31

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**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 UNDER THE  
SECURITIES EXCHANGE ACT OF 1934**

**For the month April, 2012**

**Commission File Number**

**AGNICO-EAGLE MINES LIMITED**

(Translation of registrant's name into English)

**145 King Street East, Suite 400, Toronto, Ontario M5C 2Y7**

(Address of principal executive office)

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):

**Note:** Regulation S-T Rule 101 (b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

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):

**Note:** Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submitted to furnish a report or other document that the registrant foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's "home country"), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and, if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

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- .

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## EXHIBITS

<u>Exhibit No.</u>	<u>Exhibit Description</u>
1	Press Release dated April 13, 2012 announcing the Corporation's amendments to Shareholder Meeting Matters.

## 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.

AGNICO-EAGLE MINES LIMITED  
(Registrant)

Date: April 16, 2012

By: /s/ R. Gregory Laing  
R. Gregory Laing  
General Counsel, Sr. Vice President, Legal  
and Corporate Secretary



AGNICO-EAGLE MINES LIMITED

# News Release

## **Agnico-Eagle Announces Amendments to Shareholder Meeting Matters**

Stock Symbol: AEM (NYSE and TSX)

**Toronto (April 13, 2012)** - Agnico-Eagle Mines Limited (“Agnico-Eagle”) (TSX:AEM) (NYSE:AEM) announced today an amendment to a matter which is to be voted upon at its annual and special shareholder meeting scheduled to be held on Friday, April 27, 2012 (the “Meeting”).

The management information circular of Agnico-Eagle dated March 12, 2012 (the “Circular”) indicated that at the Meeting, shareholders will be invited to vote on a resolution approving amendments to Agnico-Eagle’s stock option plan. At the Meeting, Agnico-Eagle intends to reduce the number of additional shares proposed to be reserved for issuance under the stock option plan from 3,500,000 to 2,500,000. Accordingly, the authorizing resolution (the “Resolution”) attached as Appendix B to the Circular will be amended such that “26,800,000” in the first paragraph of the Resolution will be replaced with “25,800,000”. With this reduction, Agnico-Eagle has been advised by ISS Proxy Advisory Services that it will consider amending its proxy analysis report regarding the amendments to the stock option plan to a recommendation that shareholders vote for the Resolution.

Management of Agnico-Eagle recommends that the shareholders vote for the approval of this matter at the Meeting.

### **About Agnico-Eagle**

Agnico-Eagle is a long established, Canadian headquartered gold producer with operations located in Canada, Finland and Mexico and exploration and/or development activities in Canada, Finland, Mexico and the United States. Agnico-Eagle has full exposure to higher gold prices consistent with its policy of no forward gold sales and maintains a corporate strategy based on increasing shareholders’ exposure to gold on a per share basis. It has paid a cash dividend for 30 consecutive years. Agnico-Eagle’s head office is located at 145 King Street East, Suite 400, Toronto, Ontario M5C 2Y7.

### **Further information**

For further information regarding Agnico-Eagle, contact Investor Relations at [info@agnico-eagle.com](mailto:info@agnico-eagle.com) or call (416) 947-1212.

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