

Aeterna Zentaris Inc.
Form 6-K
May 11, 2009

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 2009

ÆTERNA ZENTARIS INC.

1405, boul. du Parc-Technologique

Québec, Québec

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

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

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. Report of Voting Results

VIA SEDAR

May 6, 2009

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

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

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

Dear Sirs/Mesdames:

RE: Aeterna Zentaris Inc.
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 6, 2009 (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: | <ul style="list-style-type: none">• The nominees proposed by management were elected by a majority of shareholders on a vote by show of hands. |
| 2. Appointment of PricewaterhouseCoopers LLP as the Corporation's auditors: | <ul style="list-style-type: none">• PricewaterhouseCoopers LLP were appointed as the Corporation's auditors and the directors were authorized to determine their remuneration by a majority of shareholders on a vote by show of hands. |

Trusting the whole is to your satisfaction, we remain,

Yours truly,

/s/Elliot Shapiro

Elliot Shapiro

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.

ÆTERNA ZENTARIS INC.

Date: May 8, 2009

By:

/s/Dennis Turpin

Dennis Turpin

Senior Vice President and Chief Financial Officer