

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of Earliest event reported): January 9, 2015

JEWETT-CAMERON TRADING COMPANY LTD.
(Exact name of registrant as specified in its charter)

BRITISH COLUMBIA

000-19954

NONE

(State or other jurisdiction of incorporation)

(Commission file no.)

(I.R.S. employer
identification no.)

**32275 N.W. Hillcrest, North Plains,
Oregon**

97133

(Address of principal executive offices)

(Zip code)

(503) 647-0110

(Registrant's telephone No. including area code)

Not Applicable

(Former Name or Former Address, if Changed since Last Report)

Check the appropriate box below if the Form 8-k filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- [] Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425).
- [] Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- [] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- [] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.14e-4(c))

Item 5.07 Submission of Matters to a Vote of Security Holders.

(a) The Annual General and Special Meeting of shareholders was held on January 9, 2015.

(b) The following is a brief description and vote count of all items voted on at the meeting:

Item 1. Fix the Number of Directors

Item No. 1 was approved with the following vote:

Shares Voted "For"	Shares Voted "Against"	Withheld/ Abstentions	Non-Votes
2,106,164	143,107	0	24,490

Item 2. Election of Directors

The following persons were elected as Directors to serve until the conclusion of the next annual meeting:

Nominees	Shares Voted "For"	Shares Voted "Against"	Withheld/ Abstentions	Non-Votes
Donald M. Boone	1,210,309	0	122,804	940,648
Ralph E. Lodewick	1,318,663	0	14,450	940,648
Ted A. Sharp	1,318,663	0	14,450	940,648
Frank G. Magdlen	1,318,663	0	14,450	940,648

Item 3. Appointment of Auditors

Item No. 3 was approved with the following vote:

Shares Voted "For"	Shares Voted "Against"	Withheld/ Abstentions	Non-Votes
2,173,980	0	75,293	24,488

Item 4. Ratification of Acts and Deeds of Directors and Officers

Item No. 4 was approved with the following vote:

Shares Voted "For"	Shares Voted "Against"	Withheld/ Abstentions	Non-Votes
2,173,244	76,028	0	24,489

Item 5. Advisory Vote on the Approval of Executive Compensation

Item No. 5 was approved with the following vote:

Shares Voted "For"	Shares Voted "Against"	Withheld/ Abstentions	Non-Votes
1,318,591	14,522	0	940,648

Item 6. Advisory Vote on the Frequency of Holding an Advisory Vote on Executive Compensation

Item No. 6 received the following votes:

<u>Frequency of Advisory Vote</u>				
<u>1 Year</u>	<u>2 Years</u>	<u>3 Years</u>	<u>Abstain</u>	<u>Non-Vote</u>
1,122,846	3,100	738	250	194,822

Item No. 7 Permitted Amendments and Variations

Item No. 7 was approved with the following vote:

<u>Shares Voted "For"</u>	<u>Shares Voted "Against"</u>	<u>Withheld/ Abstentions</u>	<u>Non-Votes</u>
1,201,723	155,877	0	916,161

Item No. 8 Transact Other Business

Item No. 8 was approved with the following vote:

<u>Shares Voted "For"</u>	<u>Shares Voted "Against"</u>	<u>Withheld/ Abstentions</u>	<u>Non-Votes</u>
2,089,102	184,656	0	3

(c) Not Applicable

(d) The Board of Directors decided that the Company's proxy materials will include an advisory shareholder vote on the executive compensation annually, with the next vote to occur in 2016.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Current Report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: January 16, 2015

JEWETT-CAMERON TRADING COMPANY LTD.

By: /s/ "Donald Boone"

Name: Donald Boone

Title: President/Chief Executive Officer/Director

Date: January 16, 2015

JEWETT-CAMERON TRADING COMPANY LTD.

By: /s/ "Murray G. Smith"

Name: Murray G. Smith

Title: Chief Financial Officer