

AGNICO EAGLE MINES LTD

FORM 6-K (Report of Foreign Issuer)

Filed 04/30/13 for the Period Ending 04/26/13

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

**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, 2013

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- .

EXHIBITS

<u>Exhibit No.</u>	<u>Exhibit Description</u>
99.1	Press Release dated April 26, 2013 announcing the Corporation's Election of Directors.

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 29, 2013

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



AGNICO EAGLE ANNOUNCES ELECTION OF DIRECTORS

Toronto (April 26, 2013) — **Agnico Eagle Mines Limited (NYSE:AEM, TSX:AEM)** (“Agnico”) today announced that, at the annual and special meeting of shareholders held earlier today (the “Meeting”), each of the thirteen nominees listed in the management information circular dated March 11, 2013 were elected as directors of Agnico. The detailed results of the vote are set out below.

Nominee	Votes For *	Votes Withheld *	Total Votes Cast *	Percentage of Votes For	Percentage of Votes Withheld
Dr. Leanne M. Baker	96,177,927	18,312,171	114,490,098	84.01%	15.99%
Douglas R. Beaumont	113,998,441	491,657	114,490,098	99.57%	0.43%
Sean Boyd	114,084,715	405,383	114,490,098	99.65%	0.35%
Martine A. Celej	113,973,697	516,401	114,490,098	99.55%	0.45%
Clifford J. Davis	114,080,430	409,668	114,490,098	99.64%	0.36%
Robert J. Gemmill	100,482,795	14,007,219	114,490,014	87.77%	12.23%
Bernard Kraft	114,030,133	459,965	114,490,098	99.60%	0.40%
Mel Leiderman	114,073,167	416,931	114,490,098	99.64%	0.36%
James D. Nasso	112,025,911	2,464,187	114,490,098	97.85%	2.15%
Dr. Sean Riley	114,066,082	424,016	114,490,098	99.63%	0.37%
J. Merfyn Roberts	108,303,187	6,186,911	114,490,098	94.60%	5.40%
Howard R. Stockford	114,003,580	486,518	114,490,098	99.58%	0.42%
Pertti Voutilainen	114,066,832	423,266	114,490,098	99.63%	0.37%

* As a ballot was not required, the number of votes disclosed reflects only the proxies received by management of Agnico in advance of the Meeting.

About Agnico

Agnico is a long established, Canadian headquartered, gold producer with operations located in Canada, Finland and Mexico, and exploration and development activities in Canada, Finland, Mexico and the United States. Agnico has full exposure to higher gold prices consistent with its policy of no forward gold sales. It has declared a cash dividend for 31 consecutive years. www.agnicoeagle.com

For further information: Investor Relations
(416) 947-1212