

**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**

**April 29, 2026**  
**Date of Report (Date of earliest event reported)**

**Canadian Pacific Kansas City Limited**  
(Exact name of registrant as specified in its charter)

**Canada**  
(State or other jurisdiction  
of incorporation)

**001-01342**  
(Commission  
File Number)

**98-0355078**  
(IRS Employer  
Identification No.)

**7550 Ogden Dale Road S.E., Calgary, Alberta,**  
**Canada, T2C 4X9**  
(Address of principal executive offices) (Zip Code)

**(403) 319-7000**  
Registrant's telephone number, 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:

- 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 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

<b>Title of each class</b>	<b>Trading Symbol(s)</b>	<b>Name of each exchange on which registered</b>
Common Shares, without par value, of Canadian Pacific Kansas City Limited	CP	New York Stock Exchange
Common Shares, without par value, of Canadian Pacific Kansas City Limited	CP	Toronto Stock Exchange
Perpetual 4% Consolidated Debenture Stock of Canadian Pacific Railway Company	CP40	New York Stock Exchange
Perpetual 4% Consolidated Debenture Stock of Canadian Pacific Railway Company	BC87	London Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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**ITEM 5.07. Submission of Matters to a Vote of Security Holders.**

At the 2026 annual meeting of shareholders of Canadian Pacific Kansas City Limited (“CPKC”) held on April 29, 2026 (the “2026 Shareholder Meeting”), the shareholders of CPKC voted on (1) the appointment of Ernst & Young LLP as CPKC’s auditor until the close of CPKC’s next annual meeting of shareholders, (2) an advisory vote to approve the approach to the compensation of CPKC’s named executive officers (“Say on Pay”), (3) an advisory vote to approve CPKC’s approach to climate change (“Say on Climate”) and (4) the election of fourteen directors nominated by CPKC’s board of directors (the “Board”) to serve on the Board until the close of CPKC’s next annual meeting of shareholders, unless a director resigns or is otherwise removed earlier. The proposals are further described in CPKC’s management proxy circular filed with the U.S. Securities and Exchange Commission on Form 8-K on March 25, 2026 (the “Proxy Circular”).

The tables below set forth the number of votes cast for, against, withheld/abstained, and the number of broker non-votes, for each matter voted upon by CPKC’s shareholders.

**1) Appointment of Auditor.** The shareholders voted to approve the appointment of Ernst & Young LLP as CPKC’s auditor until the close of CPKC’s next annual meeting of shareholders.

For	Against	Withheld/Abstained	Broker Non-Votes
728,445,789 (99.88%)	0 (0%)	864,519 (0.12%)	3

**2) Advisory Vote to Approve the Approach to Say on Pay.** The shareholders voted for, on a non-binding advisory basis, the approval of the approach to the compensation of CPKC’s named executive officers as disclosed in the Compensation Discussion and Analysis section, executive compensation tables and accompanying narrative discussions contained in the Proxy Circular.

For	Against	Withheld/Abstained	Broker Non-Votes
619,719,132 (87.48%)	88,693,966 (12.52%)	0 (0%)	20,897,213

**3) Advisory Vote to Approve CPKC’s Approach to Say on Climate.** The advisory vote on approach to climate change was approved.

For	Against	Withheld/Abstained	Broker Non-Votes
628,528,416 (88.72%)	79,884,679 (11.28%)	0 (0%)	20,897,216

**4) Election of Directors.** The following directors were elected to hold office until the close of the next annual meeting of shareholders:

Name	For	Against	Withheld/Abstained	Broker Non-Votes
Hon. John Baird, P.C.	680,112,841 (96.01%)	28,300,259 (3.99%)	0 (0%)	20,897,211
Isabelle Courville	695,931,998 (98.24%)	12,481,102 (1.76%)	0 (0%)	20,897,211
Keith Creel	705,982,913 (99.66%)	2,430,186 (0.34%)	0 (0%)	20,897,212
Amb. Antonio Garza (Ret.)	698,949,601 (98.66%)	9,463,495 (1.34%)	0 (0%)	20,897,215
Arturo Gutiérrez Hernández	688,932,410 (97.25%)	19,480,690 (2.75%)	0 (0%)	20,897,211
Hon. Edward Hamberger	706,243,520 (99.69%)	2,169,580 (0.31%)	0 (0%)	20,897,211
Janet Kennedy	705,396,551 (99.57%)	3,016,549 (0.43%)	0 (0%)	20,897,211
Henry Maier	700,168,044 (98.84%)	8,245,054 (1.16%)	0 (0%)	20,897,213
Marc Parent	696,052,490 (98.26%)	12,360,610 (1.74%)	0 (0%)	20,897,211
Matthew Paull	678,971,328 (95.84%)	29,441,772 (4.16%)	0 (0%)	20,897,211
Jane Peverett	695,740,839 (98.21%)	12,672,257 (1.79%)	0 (0%)	20,897,215
Andrea Robertson	696,035,177 (98.25%)	12,377,919 (1.75%)	0 (0%)	20,897,215
Katharine Stevenson	698,483,377 (98.60%)	9,929,722 (1.40%)	0 (0%)	20,897,212
Gordon Trafton	700,662,491 (98.91%)	7,750,611 (1.09%)	0 (0%)	20,897,209

**ITEM 8.01. Other Events.**

On April 29, 2026, CPKC issued a press release announcing the results of the 2026 Shareholder Meeting and director elections. A copy of this press release is attached as Exhibit 99.1.

**ITEM 9.01. Financial Statements and Exhibits.**

**(d) Exhibits**

<u>Exhibit No.</u>	<u>Exhibit Description</u>
Exhibit 99.1	<a href="#">Press Release dated April 29, 2026.</a>
Exhibit 104	Cover Page Interactive Data File (embedded within the Inline XBRL document).

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**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 hereunto duly authorized.

Dated: April 30, 2026

CANADIAN PACIFIC KANSAS CITY LIMITED

By: /s/ Tyler Robinson

Name: Tyler Robinson

Title: General Counsel and Assistant Corporate Secretary



**NEWS**  
 cpkcr.com (TSX:CP) (NYSE:CP)

Release: April 29, 2026

### CPKC announces results of director elections

Calgary – Canadian Pacific Kansas City (TSX: CP) (NYSE: CP) (CPKC) today announced the results of the 2026 annual meeting held earlier today, including the election of all 14 nominees listed in the management proxy circular dated March 10, 2026, as directors of CPKC.

All directors received at least 95.84 percent of votes cast. Isabelle Courville, upon her re-election as a director, was re-appointed Chair of CPKC's Board of Directors. Gordon Trafton, upon his re-election as a director, was re-appointed Vice-Chair of CPKC's Board of Directors.

The advisory vote on executive compensation (Say on Pay) received 87.48 percent in favour. The advisory vote on approach to climate change (Say on Climate) received 88.72 percent in favour. The appointment of Ernst & Young LLP as auditor received 99.88 percent in favour.

The detailed results of the vote by ballot on the election of directors are as follows:

	%	%
	<u>Votes For</u>	<u>Votes Against</u>
Hon. John Baird, P.C.	96.01%	3.99%
Isabelle Courville	98.24%	1.76%
Keith Creel	99.66%	0.34%
Amb. Antonio Garza (Ret.)	98.66%	1.34%
Arturo Gutiérrez Hernández	97.25%	2.75%
Hon. Edward Hamberger	99.69%	0.31%
Janet Kennedy	99.57%	0.43%
Henry Maier	98.84%	1.16%
Marc Parent	98.26%	1.74%
Matthew Paull	95.84%	4.16%
Jane Peverett	98.21%	1.79%
Andrea Robertson	98.25%	1.75%
Kate Stevenson	98.60%	1.40%
Gordon Trafton	98.91%	1.09%

Final voting results on all matters voted on at the annual meeting will be filed on SEDAR+ ([www.sedarplus.ca](http://www.sedarplus.ca)) and EDGAR ([www.sec.gov](http://www.sec.gov)).

### About CPKC

With its global headquarters in Calgary, Alta., Canada, CPKC is the first and only single-line transnational railway linking Canada, the United States and México, with unrivaled access to major ports from Vancouver to Atlantic Canada to the Gulf Coast to Lázaro Cárdenas, México. Stretching approximately 20,000 route miles and employing approximately 20,000 railroaders, CPKC provides North American customers unparalleled rail service and network reach to key markets across the continent. CPKC is growing with its customers, offering a suite of freight transportation services, logistics solutions and supply chain expertise. Visit [cpkcr.com](http://cpkcr.com) to learn more about the rail advantages of CPKC. CP-IR

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