

Enertopia Corp.  
Form 8-K  
April 16, 2012

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**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): **April 10, 2012**

**ENERTOPIA CORP.**

(Exact name of registrant as specified in its charter)

|   |                             |                                      |
|---|-----------------------------|--------------------------------------|
| <b><u>Nevada</u></b>  | <b><u>000-51866</u></b>     | <b><u>20-1970188</u></b>             |
| (State or other jurisdiction<br>of incorporation)                                       | (Commission<br>File Number) | (IRS Employer<br>Identification No.) |
| <b><u>#950 1130 West Pender Street, Vancouver, British Columbia, Canada V6E 4A4</u></b> |                             |                                      |
| (Address of principal executive offices) (Zip code)                                     |                             |                                      |

Registrant's telephone number, including area code: **(604) 602-1633**

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(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 Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.07 Submission of Matters to a Vote of Security Holders.**

On April 10, 2012, Enertopia Corporation ( Enertopia or the Company ) held its Annual and Special Meeting of Shareholders for the following purposes:

1. To elect Robert McAllister, Donald Findlay, Greg Dawson and Chris Bunka as directors of the Company for the ensuing year.
2. To ratify MNP LLP, independent public accounting firm for the fiscal year ending August 31, 2012, and to permit directors to set the remuneration.
3. To transact such other business as may properly come before the Meeting.

All proposals were approved by the shareholders. The proposals are described in detail in the Company's definitive proxy statement filed with the Securities and Exchange Commission on March 13, 2012. The results of each voting proposal were as follows:

## (1) Election of Directors:

| Nominee           | For       | Against | Withheld |
|-------------------|-----------|---------|----------|
| Robert McAllister | 7,237,500 | Nil     | Nil      |
| Donald Findlay    | 7,237,500 | Nil     | Nil      |
| Greg Dawson       | 7,237,500 | Nil     | Nil      |
| Chris Bunka       | 7,237,500 | Nil     | Nil      |

## (2) Proposal to ratify MNP LLP as the Company's Independent Registered Public Accounting Firm:

| For       | Against | Abstentions |
|-----------|---------|-------------|
| 7,813,688 | Nil     | Nil         |

## (3) Proposal to transact such other business as may properly come before the Meeting:

| For       | Against | Abstentions |
|-----------|---------|-------------|
| 7,708,014 | 105,674 | Nil         |

**Item 7.01 Regulation FD Disclosure**

On April 16, 2012, the Company announced the AGM results.

**ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.**

## (d) Exhibits.

| Exhibit No. | Description                              |
|-------------|--|
| <u>99.1</u> | <u>News Release dated April 16, 2012</u> |

**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 16, 2012

Enertopia Corp.

By: /s/ Robert G. McAllister

Robert G. McAllister

President and Director

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