

(345) 945-4277

(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 (see General Instructions 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 240.13e-4(c))

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

On May 22, 2012, Consolidated Water Co. Ltd. (the “Company”) held its Annual General Meeting of Shareholders, at which the following items were voted upon:

(1) Election of Directors:

| Nominee | For | Withhold Authority |
|--------------------|-----------|--------------------|
| Wilmer F. Pergande | 6,835,924 | 507,228 |
| David W. Sasnett | 6,205,162 | 1,137,990 |
| Leonard J. Sokolow | 6,841,424 | 501,728 |
| Raymond Whittaker | 6,792,107 | 551,045 |

There were 4,188,860 broker non-votes in the election of directors.

(2) An advisory vote on executive compensation:

| For | Against | Abstain |
|-----------|-----------|---------|
| 4,693,073 | 2,446,647 | 203,432 |

There were 4,188,860 broker non-votes on this proposal.

To ratify the selection of Marcum LLP as the Company’s independent registered public accounting firm for the (3) fiscal year ending December 31, 2012, at the remuneration to be determined by the Audit Committee of the Board of Directors:

| For | Against | Abstain |
|------------|---------|---------|
| 11,399,390 | 93,185 | 39,437 |

There were no broker non-votes on this proposal.

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.

CONSOLIDATED WATER CO. LTD.

By: /s/ David W. Sasnett

Name: David W. Sasnett

Title: Executive Vice President & Chief Financial Officer

Date: May 29, 2012