

Ardmore Shipping Corp  
Form 6-K  
June 18, 2014

**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 of  
the Securities Exchange Act of 1934

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Date of Report, June 18, 2014

Commission File Number: 001-36028

**ARDMORE SHIPPING CORPORATION**  
(Translation of registrant's name into English)

69 Pitts Bay Road

Hamilton, HM08 Bermuda  
(Address of principal executive office)

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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):    .

Yes    No

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):    .

Yes    No

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**Submission of Matters to a Vote of Security Holders**

Ardmore Shipping Corporation (the “Company”) held its 2014 Annual Meeting of Shareholders on June 16, 2014. The following persons were elected Class I Directors of the Company for a term of three years by the votes set forth opposite their names:

<b>Name</b>	<b>Votes</b>			<b>Broker Non-Votes</b>
	<b>Votes For</b>	<b>Votes Withheld</b>	<b>Against</b>	
<b>Dr. Peter Swift</b>	20,517,509	26,478	0	0
<b>Albert Enste</b>	20,517,509	26,478	0	0

The other members of the board of directors are: Class II Directors Anthony Gurnee, Niall McComiskey and Alan Robert McIlwraith (terms expiring at the 2015 Annual Shareholder Meeting), and Class III Directors Reginald Jones and Brian Dunne (terms expiring at the 2016 Annual Shareholder Meeting).

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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, thereunto duly authorized.

ARDMORE SHIPPING CORPORATION

Date: June 18, 2014

By: /s/ Paul Tivnan  
Paul Tivnan  
Chief Financial Officer, Treasurer and Secretary