

BROOKFIELD ASSET MANAGEMENT INC.

Form 6-K

April 06, 2015

**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 of April 2015

Commission File Number: 033-97038

**BROOKFIELD ASSET MANAGEMENT INC.**

(Translation of registrant's name into English)

**Brookfield Place**

**Suite 300**

**181 Bay Street, P.O. Box 762**

**Toronto, Ontario, Canada M5J 2T3**

(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):    ☐

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):    ☐

Exhibits 99.1 and 99.2 of this Form 6-K shall be incorporated by reference into Brookfield Asset Management Inc.'s (the Company) Registration Statement No(s). 333-184108, 333-178260 and 333-129631 on Form S-8, 333-198444, 333-192615 and 333-189296 on Form F-10, 333-182656 on Form F-3 and the Annual Report on Form 40-F of the Company for the fiscal year ended December 31, 2014, to be subsequently filed.

**EXHIBIT LIST**

| <b>Exhibit</b> | <b>Description</b>                                 |
|----------------|----------------------------------------------------|
| 99.1           | Management Information Circular                    |
| 99.2           | Proxy Card                                         |
| 99.3           | Annual Report for the year ended December 31, 2014 |

**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.

**BROOKFIELD ASSET MANAGEMENT INC.**

Date: April 6, 2015

By: /s/ A.J. Silber

Name: A.J. Silber

Title: Corporate Secretary