

# **HP INC**

## **FORM 8-K**

(Current Report Filing)

Filed 04/27/23 for the Period Ending 04/24/23

Address 1501 PAGE MILL ROAD, PALO ALTO, CA, 94304  
Telephone (727) 384-2323  
CIK 0000047217  
Symbol HPQ  
SIC Code 3570 - Computer & office Equipment  
Fiscal Year 10/31

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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

April 24, 2023

Date of Report (Date of Earliest Event Reported)



**HP Inc.**

(Exact name of registrant as specified in its charter)

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

**1-4423**  
(Commission File Number)

**94-1081436**  
(I.R.S. Employer  
Identification No.)

**1501 Page Mill Road, Palo Alto, California**  
(Address of principal executive offices)

**94304**  
(Zip code)

**(650) 857-1501**

(Registrant's telephone number, including area code)

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:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
<b>Common stock, par value \$0.01 per share</b>	<b>HPQ</b>	<b>New York Stock Exchange</b>

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) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2).

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. ☐

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

At the 2023 Annual Meeting held on April 24, 2023, HP Inc's ("HP") stockholders voted on the five proposals outlined in HP's definitive proxy statement on Schedule 14A filed with the U.S. Securities and Exchange Commission on February 24, 2023 and cast their votes as described below.

**Proposal 1**

HP's stockholders elected thirteen individuals to HP's Board of Directors for the succeeding year or until their successors are duly qualified and elected as set forth below:

<b>Name</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
Aida M. Alvarez	716,060,259	98.7	9,582,622	1,340,356	120,611,486
Shumeet Banerji	698,785,739	96.3	26,777,863	1,419,635	120,611,486
Robert R. Bennett	719,690,816	99.2	5,859,756	1,432,665	120,611,486
Charles V. Bergh	700,542,875	96.8	23,323,003	3,117,359	120,611,486
Bruce Broussard	718,712,837	99.1	6,841,998	1,428,402	120,611,486
Stacy Brown-Philpot	704,777,687	97.1	20,873,190	1,332,360	120,611,486
Stephanie A. Burns	719,874,171	99.2	5,784,282	1,324,784	120,611,486
Mary Anne Citrino	719,183,405	99.1	6,474,820	1,325,012	120,611,486
Richard Clemmer	720,703,557	99.3	4,831,377	1,448,303	120,611,486
Enrique Lores	723,076,123	99.7	2,532,830	1,374,284	120,611,486
Judith Miscik	717,845,517	98.9	7,766,647	1,371,073	120,611,486
Kim K.W. Rucker	715,749,085	98.6	9,842,203	1,391,949	120,611,486
Subra Suresh	720,601,028	99.3	4,929,181	1,453,028	120,611,486

**Proposal 2**

HP's stockholders ratified the appointment of Ernst & Young LLP as HP's independent registered public accounting firm for the fiscal year ending October 31, 2023 as set forth below:

<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>Abstentions</b>
797,495,197	94.1	47,927,681	2,171,845

**Proposal 3**

HP's stockholders approved, by advisory vote, HP's named executive officer compensation as set forth below:

<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
690,549,109	95.0	33,990,331	2,443,797	120,611,486

**Proposal 4**

HP's stockholders approved, by advisory vote, a frequency of 1 Year for the frequency of future "say on pay" votes as set forth below:

<b>1 Year</b>	<b>%</b>	<b>2 Years</b>	<b>3 Years</b>	<b>Abstentions</b>
706,437,314	97.2	926,054	17,465,538	2,154,331

**Proposal 5**

HP's stockholders did not approve the stockholder proposal regarding written consent as set forth below:

<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
223,148,585	30.7	500,287,447	3,547,205	120,611,486

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**HP INC.**

DATE: April 27, 2023

By:	<u>/s/ RICK HANSEN</u>
Name:	Rick Hansen
Title:	Deputy General Counsel, Corporate and Corporate Secretary