

**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): June 7, 2024

PETIQ INC.

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction of
Incorporation)

001-38163
(Commission
File Number)

35-2554312
(IRS Employer
Identification No.)

230 E. Riverside Dr.
Eagle, Idaho
(Address of Principal Executive
Offices)

83616
(Zip Code)

Registrant's telephone number, including area code: **(208) 939-8900**

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 Instruction 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))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Class A common stock, par value \$0.001 per share	PETQ	The Nasdaq Global Select Market

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

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 2024 Annual Meeting of Stockholders (the “Annual Meeting”) held on June 7, 2024, the stockholders of PetIQ, Inc. (“the “Company”) voted on the following proposals, each of which is more fully described in the Company’s definitive proxy statement on Schedule 14A filed with the Securities Exchange commission on April 19, 2024. Of the 29,714,775 shares of the Company’s common stock outstanding as of the record date, 26,108,290 shares, or 87.86%, were present or represented by proxy at the Annual Meeting.

The following is a brief description of each matter voted upon and the certified results, including the number of votes cast for and against each matter and, if applicable, the number of votes withheld, abstentions and broker non-votes with respect to each such matter.

Proposal 1. Stockholders elected each of the following nominees to serve as directors on the Company’s Board of Directors (the “Board”) until the Company’s 2025 Annual Meeting of Stockholders or until their successor has been duly elected and qualified. The voting results for such nominees were as follows:

Director Name	Shares Voted For	Shares Voted		Abstentions	Broker Non-Votes
		Against			
McCord Christensen	21,404,027	1,171,864		15,137	3,517,262
Allan Hall	21,398,465	1,177,575		14,988	3,517,262
Kimberly Lefko	21,455,883	1,120,808		14,337	3,517,262
Sheryl O’Loughlin	21,278,845	1,297,874		14,309	3,517,262
Kenneth Walker	21,456,598	1,119,495		14,935	3,517,262

Proposal 2. Stockholders ratified the appointment of KPMG LLC as the Company’s independent registered accounting firm for its fiscal year ending December 31, 2024.

Shares Voted For	Shares Voted Against	Abstentions
25,646,273	68,329	393,688

Proposal 3. Stockholders approved a non-binding advisory vote on the compensation of the Company’s named executive officers.

Shares Voted For	Shares Voted Against	Abstentions	Broker Non-Votes
18,087,295	4,150,344	353,389	3,517,262

Proposal 4. Stockholders approved the PetIQ, Inc. 2024 Omnibus Incentive Plan.

Shares Voted For	Shares Voted Against	Abstentions	Broker Non-Votes
21,059,556	1,087,581	443,891	3,517,262

SIGNATURE

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.

PetIQ INC.

Date: June 12, 2024

By: /s/ William Carter

Name: William Carter

Title: Executive Vice President and General Counsel
