

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):  
March 14, 2024

**F5, Inc.**

(Exact name of registrant as specified in its charter)

Washington

(State or other jurisdiction  
of incorporation)

000-26041

(Commission  
File Number)

91-1714307

(IRS Employer  
Identification No.)

801 5th Avenue

Seattle, WA

(Address of principal executive offices)

98104

(Zip Code)

Registrant's telephone number, including area code (206) 272-5555

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:

- 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
Common stock, no par value	FFIV	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.**

On March 14, 2024, at the annual meeting of shareholders for fiscal year 2023 (the “Annual Meeting”), the shareholders of F5, Inc. (the “Company”) voted on: (1) the election of eleven directors to hold office until the annual meeting of shareholders for fiscal year 2024 and until their successors are elected and qualified; (2) an advisory vote regarding approval of the compensation of the Company’s named executive officers; and (3) the ratification of the selection of PricewaterhouseCoopers LLP as the Company’s independent registered public accounting firm for fiscal year 2024.

A total of 54,109,165 shares of the Company’s common stock outstanding and entitled to vote were present at the meeting in person or by proxy at the Annual Meeting. The voting results were as follows:

**Item 1: Election of eleven directors to hold office until the annual meeting of shareholders for fiscal year 2024:**

<u>Name of Director</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
Marianne N. Budnik	49,429,823	537,413	28,815	4,113,114
Elizabeth L. Buse	47,433,730	2,533,462	28,859	4,113,114
Michel Combes	49,469,438	497,536	29,077	4,113,114
Michael L. Dreyer	44,499,732	5,398,097	98,222	4,113,114
Tami Erwin	49,775,667	189,445	30,939	4,113,114
Alan J. Higginson	46,139,542	3,827,657	28,852	4,113,114
Peter S. Klein	47,222,392	2,744,631	29,028	4,113,114
François Locoh-Donou	49,429,346	540,464	26,241	4,113,114
Nikhil Mehta	47,693,627	2,270,227	32,197	4,113,114
Michael F. Montoya	48,009,472	1,956,308	30,271	4,113,114
Sripada Shivananda	48,004,130	1,960,791	31,130	4,113,114

**Item 2: Advisory vote on the approval of the compensation of the Company’s named executive officers:**

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
45,969,645	3,997,537	28,869	4,113,114

**Item 3: Ratification of the selection of PricewaterhouseCoopers LLP as the Company’s independent registered public accounting firm for fiscal year 2024:**

<u>For</u>	<u>Against</u>	<u>Abstain</u>
51,102,724	2,913,400	93,041

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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 hereunto duly authorized.

F5, INC.

Date: March 15, 2024

By: /s/ Scot F. Rogers  
Scot F. Rogers  
Executive Vice President and General Counsel