# 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): September 10, 2020

#### H&R BLOCK. INC.

(Exact name of registrant as specified in charter)

Missouri1-0608944-0607856(State or other jurisdiction of incorporation or organization)(Commission File Number)(I.R.S. Employer Identification No.)

# One H&R Block Way, Kansas City, MO 64105

(Address of Principal Executive Offices) (Zip Code)

(816) 854-3000

(Registrant's telephone number, including area code)

### **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 und | er any of |
|--|-----------|
| the following provisions (see General Instruction A.2. below):   |           |

|  | Written communications | pursuant to Rule 425 | under the S | Securities A | 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, without par value | HRB               | New York Stock Exchange                   |

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.  $\Box$ 

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

- (a) The 2020 annual meeting of shareholders (the "Annual Meeting") of H&R Block, Inc. (the "Company") was held on September 10, 2020.
- (b) The final voting results of the proposals submitted to a vote of the Company's shareholders at the Annual Meeting are set forth below.
  - 1) Each of the following nominees for director was elected to serve until the next annual meeting of shareholders or until a respective successor is elected and qualified:

| <b>Director Name</b> | <u>Votes For</u> | Votes Against | <u>Abstentions</u> | <b>Broker Non-Votes</b> |
|----------------------|------------------|---------------|--------------------|-------------------------|
| Paul J. Brown        | 149,073,067      | 767,838       | 396,771            | 15,730,362              |
| Robert A. Gerard     | 146,826,774      | 3,015,845     | 395,057            | 15,730,362              |
| Anuradha (Anu) Gupta | 149,277,770      | 596,443       | 363,463            | 15,730,362              |
| Richard A. Johnson   | 148,952,196      | 898,212       | 387,268            | 15,730,362              |
| Jeffrey J. Jones II  | 148,371,678      | 1,479,513     | 386,485            | 15,730,362              |
| David Baker Lewis    | 145,074,171      | 4,774,571     | 388,934            | 15,730,362              |
| Yolande G. Piazza    | 149,412,077      | 453,155       | 372,444            | 15,730,362              |
| Victoria J. Reich    | 149,239,977      | 633,482       | 364,217            | 15,730,362              |
| Bruce C. Rohde       | 148,407,054      | 1,424,052     | 406,570            | 15,730,362              |
| Matthew E. Winter    | 147,867,443      | 2,002,828     | 367,405            | 15,730,362              |
| Christianna Wood     | 146.890.824      | 2.984.381     | 362.471            | 15.730.362              |

2) The proposal for the ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending April 30, 2021 was approved as follows:

| <u>Votes For</u> | <u>Votes Against</u> | <u>Abstentions</u> | <b>Broker Non-Votes</b> |
|------------------|----------------------|--------------------|-------------------------|
| 162,174,576      | 3,271,558            | 521,904            | _                       |

3) The advisory proposal on the Company's named executive officer compensation was approved as follows:

| <u>Votes For</u> | <u>Votes Against</u> | <u>Abstentions</u> | <b>Broker Non-Votes</b> |
|------------------|----------------------|--------------------|-------------------------|
| 138,858,901      | 10,713,578           | 665,197            | 15,730,362              |

## **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.

**H&R BLOCK, INC.** 

Date: September 14, 2020 By: /s/ Scott W. Andreasen

Scott W. Andreasen

Vice President and Secretary