## **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 15, 2022

# Mirion Technologies, Inc.

(Exact Name of Registrant as Specified in Its Charter)

Delaware (State or Incorporation)

001-39352 (Commission File Number) 1218 Menlo Drive Atlanta, Georgia 30318 (Address of Principal Executive Offices) (770) 432-2744

83-0974996 (I.R.S. Employer Identification Number)

(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))

D 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, \$0.0001 par value per share	MIR	New York Stock Exchange
Redeemable warrants to purchase Class A common stock	MIR WS	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  $\Box$ 

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.

On June 15, 2022, Mirion Technologies, Inc. (the "Company") held its 2022 Annual Meeting of Stockholders (the "Annual Meeting"). Set forth below are the final voting results for each of the matters submitted to a vote of the stockholders at the Annual Meeting.

<u>Proposal 1</u>: Stockholders elected nine directors to the Company's Board of Directors (the "Board"), each for a term of one year expiring at the 2023 annual meeting of stockholders and until such director's successor has been duly elected and qualified, based on the following votes:

<b>Director Nominee</b>	For	Against	Abstentions	<b>Broker Non-Votes</b>
Lawrence D. Kingsley	128,260,949	657,028	436,785	6,484,098
Thomas D. Logan	128,590,701	329,251	434,810	6,484,098
Kenneth C. Bockhorst	128,764,218	155,734	434,810	6,484,098
Robert A. Cascella	128,406,797	513,155	434,810	6,484,098
Steven W. Etzel	128,759,480	158,472	436,810	6,484,098
John W. Kuo	125,512,799	3,405,158	436,805	6,484,098
Jody A. Markopoulos	128,765,789	154,163	434,810	6,484,098
Jyothsna (Jo) Natauri	128,263,873	655,079	435,810	6,484,098
Christopher Warren	123,736,862	5,179,998	437,902	6,484,098

<u>Proposal 2</u>: Stockholders ratified the appointment of Deloitte & Touche, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2022, based on the following votes:

For	Against	Abstentions	Broker Non-Votes
128,312,855	7,157,689	368,316	N/A

Proposal 3: Stockholders approved, on an advisory basis, the 2021 compensation of the Company's named executive officers, based on the following votes:

For	Against	Abstentions	Broker Non-Votes
120,772,295	7,714,763	867,704	6,484,098

<u>Proposal 4</u>: Stockholders approved, on an advisory basis, that the frequency of future advisory votes to approve the compensation of the Company's named executive officers should be annually, based on the following votes:

1 Year	2 Years	3 Years	Abstentions	Broker Non-Votes
128,012,155	909,366	37,338	395,903	6,484,098

Following the Annual Meeting, the Board determined, consistent with the vote of the Company's stockholders and in accordance with the Board's previous recommendation, that the Company will continue to hold future advisory votes on the compensation of the Company's named executive officers on an annual basis until the next required vote on the frequency of such advisory votes is presented to stockholders.

	EXHIBIT INDEX	
Exhibit Number	Description	
Tumber	Description	
104	Exhibit 104 Cover Page Interactive Data File (embedded within the Inline XBRL document)	

\* Filed herewith.

### 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.

Date: June 17, 2022

## Mirion Technologies, Inc.

By: <u>/s/ Brian Schopfer</u> Name: Brian Schopfer Title: Chief Financial Officer