

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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): October 14, 2019

HERMAN MILLER, INC.

(Exact Name of Registrant as Specified in Charter)

Michigan

(State or Other Jurisdiction  
of Incorporation)

001-15141

(Commission  
File Number)

38-0837640

(IRS Employer  
Identification No.)

855 East Main Avenue  
Zeeland, MI 49464

(Address of principal executive offices and zip code)

(616) 654-3000

(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 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	MLHR	NASDAQ

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §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 of a Vote of Security Holders**

The annual meeting of the shareholders of the Company was held on October 14, 2019, at which, the matters listed below were submitted to a vote of the shareholders through the solicitation of proxies. The proposals are described in the Company's proxy statement, filed with the SEC on September 3, 2019. The voting results are as follows:

(1) The following nominees were elected to serve three year terms on the company's Board of Directors by the following votes:

	<u>Lisa A. Kro</u>	<u>Michael C. Smith</u>	<u>Michael A. Volkema</u>
For	46,422,685	46,745,224	44,429,046
Withheld	553,380	230,841	2,547,019
Broker non-votes	3,238,154	3,238,154	3,238,154

The following individuals continue their service as Directors of the company: Mary V. Andringa, David A. Brandon, Douglas D. French, J. Barry Griswell, John R. Hoke III, Heidi J. Manheimer, and Andrea R. Owen.

(2) KPMG LLP was approved as the Company's independent auditors for the fiscal year ending May 30, 2020, by the following votes:

For	49,983,692
Against	148,162
Abstain	82,365
Broker non-votes	N/A

(3) The compensation paid to the Company's named executive officers was approved on an advisory basis by the following votes:

For	44,622,265
Against	2,222,644
Abstain	131,156
Broker non-votes	3,238,154

SIGNATURE

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

Dated: October 16, 2019

HERMAN MILLER, INC.

(Registrant)

/s/ Kevin J. Veltman

By: Kevin J. Veltman

Vice President of Investor Relations & Treasurer (Duly  
Authorized Signatory for Registrant)