
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): **May 2, 2024**

LOCKHEED MARTIN CORPORATION

(Exact name of registrant as specified in its charter)

Maryland
(State or other jurisdiction
of incorporation)

1-11437
(Commission File Number)

52-1893632
(IRS Employer
Identification No.)

6801 Rockledge Drive
Bethesda, Maryland
(Address of principal executive offices)

20817
(Zip Code)

(301) 897-6000
(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))
- ? 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:

| <u>Title of each class</u> | <u>Trading Symbol</u> | <u>Name of each exchange on which registered</u> |
|-----------------------------|-----------------------|--|
| Common Stock, \$1 par value | LMT | 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. ?

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

Lockheed Martin Corporation (the “Company”) held its Annual Meeting of Stockholders on May 2, 2024. Of the 240,495,447 shares outstanding and entitled to vote (as of the February 26, 2024 record date), 208,571,343 shares were represented at the meeting, or an 86.73% quorum. The final results of voting for each matter submitted to a vote of stockholders at the meeting are as follows:

Proposal 1 - Election of Directors

Stockholders elected 11 individuals to the Board of Directors of the Company to serve as directors until the Annual Meeting of Stockholders in 2025 and until their successors have been duly elected and qualified:

| | Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------------------|-------------|---------------|-------------|------------------|
| David B. Burritt | 158,643,116 | 11,861,594 | 2,641,311 | 35,425,322 |
| Bruce A. Carlson | 160,050,392 | 10,589,831 | 2,505,798 | 35,425,322 |
| John M. Donovan | 165,727,483 | 4,776,702 | 2,641,836 | 35,425,322 |
| Joseph F. Dunford, Jr. | 161,181,497 | 9,378,343 | 2,586,181 | 35,425,322 |
| Thomas J. Falk | 164,596,888 | 5,912,231 | 2,636,902 | 35,425,322 |
| Ilene S. Gordon | 166,218,714 | 4,362,440 | 2,564,867 | 35,425,322 |
| Vicki A. Hollub | 159,921,619 | 10,618,158 | 2,606,244 | 35,425,322 |
| Jeh C. Johnson | 160,148,696 | 10,499,002 | 2,498,323 | 35,425,322 |
| Debra L. Reed-Klages | 159,719,956 | 10,827,616 | 2,598,449 | 35,425,322 |
| James D. Taiclet | 164,050,812 | 6,999,655 | 2,095,554 | 35,425,322 |
| Patricia E. Yarrington | 166,418,124 | 4,153,352 | 2,574,545 | 35,425,322 |

Proposal 2 - Advisory Vote to Approve the Compensation of our Named Executive Officers (Say-on-Pay)

Stockholders approved Proposal 2.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 157,832,361 | 11,764,593 | 3,549,067 | 35,425,322 |

Proposal 3 - Ratification of the Appointment of Ernst & Young LLP as our Independent Auditors for 2024

Stockholders approved Proposal 3.

| Votes For | Votes Against | Abstentions |
|-------------|---------------|-------------|
| 201,579,678 | 5,302,004 | 1,689,583 |

Proposal 4 - Stockholder Proposal Requesting a Report on Alignment of Political Activities with Human Rights Policy

Stockholders did not approve Proposal 4.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 20,887,780 | 148,368,277 | 3,889,964 | 35,425,322 |

Proposal 5 - Stockholder Proposal Requesting a Report on Reducing Full Value Chain GHG Emissions

Stockholders did not approve Proposal 5.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 54,315,388 | 114,519,361 | 4,311,272 | 35,425,322 |

Proposal 6 - Stockholder Proposal Requesting Reduction in Threshold to Call Special Stockholder Meetings

Stockholders did not approve Proposal 6.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 64,466,178 | 105,617,090 | 3,062,753 | 35,425,322 |

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.

Lockheed Martin Corporation

(Registrant)

Date: May 2, 2024

By: /s/ John E. Stevens

John E. Stevens

Vice President and Associate General Counsel