# 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 26, 2022

## Cricut, Inc.

(Exact name of registrant as specified in its charter)

**Delaware**(State or other jurisdiction of incorporation or organization)

001-40257

(Commission File Number)

87-0282025

(I.R.S. Employer Identification Number)

10855 South River Front Parkway South Jordan, Utah 84095

(Address of principal executive offices, including zip code)

(385) 351-0633

(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				
Cla	ss A Common Stock, par value \$0.001 per share	CRCT	The 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  $\square$ 

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.

May 27, 2022

Date:

Cricut Inc. (the "Company") held its 2022 Annual Meeting of Stockholders ("Annual Meeting") on May 26, 2022. At its Annual Meeting, the Company elected the following seven individuals to its Board of Directors (the "Board"). Each director will serve for the ensuing year and until his or her successor is duly elected and qualified.

<u>Nominee</u>	Votes For	<b>Votes Withheld</b>	<b>Broker Non-Votes</b>
Ashish Arora	879,353,597	961,515	14,316,606
Len Blackwell	879,344,192	970,920	14,316,606
Steven Blasnik	879,246,113	1,068,999	14,316,606
Russell Freeman	879,292,539	1,022,573	14,316,606
Jason Makler	879,630,387	684,725	14,316,606
Melissa Reiff	879,739,625	575,487	14,316,606
Billie Williamson	879,739,684	575,428	14,316,606

In addition, the following proposals were voted on and approved at the Annual Meeting.

	Votes For	Votes Against	<u>Abstentions</u>	<b>Broker Non-Votes</b>
Proposal to approve, on a non-binding advisory basis, the compensation of the Company's named executive officers as described in the proxy statement.	879,764,947	153,430	396,735	14,316,606
Proposal to ratify the appointment of BDO USA, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2022.	894,450,915	66,079	114,724	0

	1 Year	2 Years	3 Years	<u>Abstentions</u>	Broker Non-Votes
Proposal to recommend, on a non-binding advisory basis, the frequency of named executive officer compensation votes.	879,487,975	93,043	374,022	360,072	14,316,606

In accordance with the recommendation of our Board and the voting results of our stockholders on this non-binding advisory proposal, our Board has determined that it will hold a non-binding advisory vote on the compensation of our named executive officers on an annual basis. The next required non-binding advisory vote on the frequency of approval of the compensation of our named executive officers will take place no later than the Company's annual meeting of stockholders in 2028.

### **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.

Cricut, Inc.

/s/ Kimball Shill

Kimball Shill

Chief Financial Officer