

**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 11, 2024**

**UNIVERSAL ELECTRONICS INC.**

(Exact name of Registrant as specified in its charter)

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

**0-21044**  
(Commission File No.)

**33-0204817**  
(I.R.S. Employer  
Identification No.)

**15147 N. Scottsdale Road, Suite H300, Scottsdale, Arizona 85254-2494**  
(Address of principal executive offices and zip code)

**(480) 530-3000**  
(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:

Title of each class	Trading Symbols	Name of each exchange on which registered
Common Stock, par value \$0.01 per share	UEIC	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

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.**

Universal Electronics Inc. (the “Company”) held its annual meeting of stockholders on June 11, 2024, and the following matters were voted on at that meeting:

1. The election of the following directors:

<b>Director</b>	<b>For</b>	<b>Withheld</b>	<b>Broker Non-Votes</b>	<b>Uncast</b>
Paul D. Arling	9,073,941	192,718	1,251,052	0
William C. Mulligan	7,741,572	1,525,087	1,251,052	0
Satjiv S. Chahil	8,894,921	371,738	1,251,052	0
Sue Ann R. Hamilton	8,977,617	289,042	1,251,052	0
Romulo C. Pontual	9,045,147	221,512	1,251,052	0
Eric B. Singer	8,080,811	1,185,848	1,251,052	0
Edward K. Zinser	9,037,671	228,988	1,251,052	0

2. Stockholders approved an advisory resolution on the Company’s named executive officer compensation as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>	<b>Uncast</b>
7,956,593	1,050,067	259,999	1,251,052	0

3. Stockholder approval of the Company’s 2018 Amended and Restated Equity and Incentive Plan:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>	<b>Uncast</b>
8,745,726	510,789	10,143	1,251,053	0

4. The ratification of the appointment of the independent registered public accounting firm Grant Thornton LLP was approved by the following vote:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>	<b>Uncast</b>
10,440,854	73,054	3,803	0	0

**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 thereunto duly authorized.

Universal Electronics Inc.

Date: June 13, 2024

By: /s/ Bryan M. Hackworth  
Bryan M. Hackworth  
Chief Financial Officer  
(Principal Financial Officer)