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

May 22, 2024 **Date of Report** (Date of earliest event reported)

AMAZON.COM, INC.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)

000-22513

(Commission File Number)

91-1646860

(IRS Employer Identification No.)

410 Terry Avenue North, Seattle, Washington 98109-5210 (Address of principal executive offices, including Zip Code)

(R	(206) 266-1000 egistrant's telephone number, including area code)		
Check the appropriate box below if the Form 8-K filing is inter	anded to simultaneously satisfy the filing obliga	ution of the registrant under any of the following prov	visions:
Written communications pursuant to Rule 425 under the S Soliciting material pursuant to Rule 14a-12 under the Excl Pre-commencement communications pursuant to Rule 14d Pre-commencement communications pursuant to Rule 13e	hange Act (17 CFR 240.14a-12) 1-2(b) under the Exchange Act (17 CFR 240.14		
Securitie	es registered pursuant to Section 12(b) of th	e Act:	
Title of Each Class Common Stock, par value \$.01 per share	Trading Symbol(s) AMZN	Name of Each Exchange on Which Registered Nasdaq Global Select Market	
ndicate by check mark whether the registrant is an emerging g Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-		Securities Act of 1933 (§230.405 of this chapter) or	
		Emerging growth company	
f an emerging growth company, indicate by check mark if the inancial accounting standards provided pursuant to Section 13		transition period for complying with any new or revis	sed 🗆
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TEM 5.07. SUBMISSION OF MATTERS TO A VOTE O	F SECURITY HOLDERS.		

On May 22, 2024, Amazon.com, Inc. (the "Company") held its Annual Meeting of Shareholders.

The following nominees were elected as directors, each to hold office until the next Annual Meeting of Shareholders or until his or her successor is elected and qualified, by the vote set forth below:

Broker Nominee Against Abstain Non-Votes

ith B. Alexander ith W. Cooper mie S. Gorelick niel P. Huttenlocher drew Y. Ng dra K. Nooyi nathan J. Rubinstein ad D. Smith tricia Q. Stonesifer	7,488,855,654 7,117,067,591 7,262,009,164 7,374,651,006 7,529,032,996 7,458,579,786 6,730,127,279 7,532,095,432 7,205,090,201 7,469,871,725 rs for the fiscal year ending December 3 Abstain 21,719,01 the proxy statement was approved in an	84,451,453 456,429,050 310,078,904 198,658,047 44,719,360 115,442,726 841,312,680 41,132,053 368,713,118 103,122,974	Brok Non-V	ær
tith W. Cooper mie S. Gorelick aniel P. Huttenlocher ndrew Y. Ng dra K. Nooyi nathan J. Rubinstein rad D. Smith stricia Q. Stonesifer rendell P. Weeks The appointment of Ernst & Young LLP as our independent auditor For Against 8,411,003,684 419,855,909 The compensation of our named executive officers as disclosed in For Against 5,878,960,949 1,687,781,127	7,467,074,640 7,488,855,654 7,117,067,591 7,262,009,164 7,374,651,006 7,529,032,996 7,458,579,786 6,730,127,279 7,532,095,432 7,205,090,201 7,469,871,725 rs for the fiscal year ending December 3 Abstain 21,719,01 the proxy statement was approved in an	104,919,757 84,451,453 456,429,050 310,078,904 198,658,047 44,719,360 115,442,726 841,312,680 41,132,053 368,713,118 103,122,974	20,317,018 19,004,308 18,814,774 20,223,347 19,002,362 18,559,059 18,288,903 20,871,456 19,083,930 18,508,096 19,316,716 the vote set fort	1,260,267,19 1,260,267,19 1,260,267,19 1,260,267,19 1,260,267,19 1,260,267,19 1,260,267,19 1,260,267,19 1,260,267,19 1,260,267,19 1,260,267,19 th below:
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Against For Against 8,411,003,684 The compensation of our named executive officers as disclosed in For Against 1,687,781,127	7,529,032,996 7,458,579,786 6,730,127,279 7,532,095,432 7,205,090,201 7,469,871,725 rs for the fiscal year ending December 3 Abstain 21,719,01 the proxy statement was approved in an	44,719,360 115,442,726 841,312,680 41,132,053 368,713,118 103,122,974 1, 2024 was ratified by	18,559,059 18,288,903 20,871,456 19,083,930 18,508,096 19,316,716 / the vote set ford	1,260,267,19 1,260,267,19 1,260,267,19 1,260,267,19 1,260,267,19 1,260,267,19 th below:
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The appointment of Ernst & Young LLP as our independent auditors	7,469,871,725 rs for the fiscal year ending December 3 Abstain 21,719,01 the proxy statement was approved in an Abstain	103,122,974 1, 2024 was ratified by	19,316,716 the vote set forth Brok Non-V	1,260,267,19 th below:
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For Against 5,878,960,949 1,687,781,127	Abstain	advisory vote, as set fo		-
For Against 5,878,960,949 1,687,781,127	Abstain	,	orth below:	
5,878,960,949 1,687,781,127			Brol	7.OW
5,878,960,949 1,687,781,127				
.,,,	25,569,33		Non-V	
A shareholder proposal requesting an additional board committee t	, ,	25,569,339 1,260,267,192		57,192
	o oversee public policy was not approve	d, as set forth below:		
For Against	Abstain		Brol Non-V	
490,254,237 6,930,488,473				
490,234,237 6,930,488,473	1/1,568,/	05	1,260,267,192	
A shareholder proposal requesting an additional board committee t	o oversee the financial impact of policy	positions was not appro	oved, as set forth	below:
ъ	41.4		Brol	
For Against 44,166,069 7,411,690,128	Abstain 136,455,2		Non-V 1,260,26	
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			Brol	
For Against	Abstain		Non-V	
1,248,281,806 6,184,374,303	159,655,3	06	1,260,26	57,192
A shareholder proposal requesting additional reporting on lobbying	was not approved, as set forth below:			
For Against				
For Against	Abstair		Brok Non V	
2 240 780 384 5 302 796 026	Abstain		Non-V	⁷ otes
2,240,780,384 5,302,796,026	48,735,00)5		⁷ otes
2,240,780,384 5,302,796,026 A shareholder proposal requesting additional reporting on gender/r	48,735,00)5	Non-V	⁷ otes
A shareholder proposal requesting additional reporting on gender/r	48,735,00 acial pay was not approved, as set forth	below:	Non-V 1,260,26 Brol	7 otes 57,192 cer
A shareholder proposal requesting additional reporting on gender/r	48,735,00 acial pay was not approved, as set forth Abstain	below:	Non-V 1,260,26 Brok Non-V	Votes 57,192 Ker Votes
A shareholder proposal requesting additional reporting on gender/r For Against 2,221,121,179 5,338,238,279	48,735,00 acial pay was not approved, as set forth Abstain 32,951,95	below:	Non-V 1,260,26 Brol	Votes 57,192 Ker Votes
A shareholder proposal requesting additional reporting on gender/r	48,735,00 acial pay was not approved, as set forth Abstain 32,951,95	below:	Non-V 1,260,26	Votes 67,192 ker Votes 67,192
A shareholder proposal requesting additional reporting on gender/n For Against 2,221,121,179 5,338,238,279 A shareholder proposal requesting a report on viewpoint restriction For Against	48,735,00 acial pay was not approved, as set forth Abstain 32,951,95 was not approved, as set forth below: Abstain	below:	Non-V 1,260,26 Brok Non-V	/otes 67,192 ker /otes 67,192
A shareholder proposal requesting additional reporting on gender/n For Against 2,221,121,179 5,338,238,279 A shareholder proposal requesting a report on viewpoint restriction	48,735,00 acial pay was not approved, as set forth Abstain 32,951,95 was not approved, as set forth below: Abstain	below:	Non-V 1,260,26 Brol Non-V 1,260,26	Votes 67,192 ker Votes 67,192 ker Votes
A shareholder proposal requesting additional reporting on gender/n For Against 2,221,121,179 5,338,238,279 A shareholder proposal requesting a report on viewpoint restriction For Against	48,735,00 acial pay was not approved, as set forth Abstair 32,951,95 was not approved, as set forth below: Abstair 53,811,84	below:	Non-V 1,260,26 Brol Non-V 1,260,26 Brol Non-V	Votes 67,192 ker Votes 67,192 ker Votes
A shareholder proposal requesting additional reporting on gender/n For Against 2,221,121,179 5,338,238,279 A shareholder proposal requesting a report on viewpoint restriction For Against 58,637,628 7,479,861,945	48,735,00 acial pay was not approved, as set forth Abstair 32,951,95 was not approved, as set forth below: Abstair 53,811,84	below:	Non-V 1,260,26 Brol Non-V 1,260,26 Brol Non-V	Votes 67,192 Ker Votes 67,192 Ker Votes 67,192
A shareholder proposal requesting additional reporting on gender/reporting on gender/r	48,735,00 acial pay was not approved, as set forth Abstain 32,951,95 was not approved, as set forth below: Abstain 53,811,84 der impacts was not approved, as set for	below: 17 12 th below:	Non-V	Votes 67,192 ker Votes 67,192 ker Votes 67,192
A shareholder proposal requesting additional reporting on gender/response to the shareholder proposal requesting a report on viewpoint restriction. Por Against A shareholder proposal requesting a report on viewpoint restriction. For Against 58,637,628 7,479,861,945 A shareholder proposal requesting additional reporting on stakeholder.	48,735,00 acial pay was not approved, as set forth Abstain 32,951,95 was not approved, as set forth below: Abstain 53,811,84 der impacts was not approved, as set for	below: 17 12 th below:	Non-V	Votes 67,192 ker Votes 67,192 ker Votes 67,192
A shareholder proposal requesting additional reporting on gender/reporting on gender/r	Abstain 32,951,95 was not approved, as set forth below: Abstain 53,811,84 der impacts was not approved, as set for Abstain 53,820,65	below: 17 12 th below:	Non-V	Votes 67,192 ker Votes 67,192 ker Votes 67,192
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For Against 2,221,121,179 5,338,238,279 A shareholder proposal requesting a report on viewpoint restriction For Against 58,637,628 7,479,861,945 A shareholder proposal requesting additional reporting on stakeholder proposal requesting additional reporting on stakeholder proposal requesting additional reporting on stakeholder proposal requesting a report on packaging materials For Against A shareholder proposal requesting a report on packaging materials	Abstain 32,951,92 was not approved, as set forth below: Abstain 53,811,84 der impacts was not approved, as set forth Abstain 52,920,62 was not approved, as set forth below: Abstain Abstain Abstain Abstain	below: 137 142 th below:	Non-V	Votes 67,192 Ker Votes 67,192 Ker Votes 67,192 Ker Votes 67,192
For Against 2,221,121,179 5,338,238,279 A shareholder proposal requesting a report on viewpoint restriction For Against 58,637,628 7,479,861,945 A shareholder proposal requesting additional reporting on stakeholder proposal requesting a report on packaging materials	Abstain 32,951,95 was not approved, as set forth below: Abstain 53,811,84 der impacts was not approved, as set forth Abstain 53,811,84 der impacts was not approved, as set forth Abstain 52,920,65 was not approved, as set forth below:	below: 137 142 th below:	Non-V	Votes 67,192 Ker Votes 67,192 Ker Votes 67,192 Ker Votes 67,192
For Against 2,221,121,179 5,338,238,279 A shareholder proposal requesting a report on viewpoint restriction For Against 58,637,628 7,479,861,945 A shareholder proposal requesting additional reporting on stakeholder proposal requesting additional reporting on stakeholder proposal requesting additional reporting on stakeholder proposal requesting a report on packaging materials For Against A shareholder proposal requesting a report on packaging materials	Abstain 32,951,95 was not approved, as set forth below: Abstain 53,811,84 der impacts was not approved, as set forth below: Abstain 52,920,65 was not approved, as set forth below: Abstain 52,920,65 Abstain 52,920,65	below: 137 142 144 155 166	Non-V	Votes 67,192 Ker Votes 67,192 Ker Votes 67,192 Ker Votes 67,192
For Against For Against 2,221,121,179 5,338,238,279 A shareholder proposal requesting a report on viewpoint restriction For Against For Against For Against 58,637,628 7,479,861,945 A shareholder proposal requesting additional reporting on stakeholder proposal requesting additional reporting on stakeholder proposal requesting additional reporting on stakeholder proposal requesting a report on packaging materials A shareholder proposal requesting a report on packaging materials For Against 2,160,008,116 5,381,900,903	Abstain 32,951,95 was not approved, as set forth below: Abstain 53,811,84 der impacts was not approved, as set forth below: Abstain 52,920,65 was not approved, as set forth below: Abstain 52,920,65 Abstain 52,920,65	below: 137 142 141 155 166 167 167 167 167 167 16	Non-V	Votes 67,192 ker Votes 67,192 ker Votes 67,192 ker Votes 67,192 ker Votes 67,192

For	Against	Abstain	Broker Non-Votes		
1,148,925,070	6,385,459,156	57,927,189	1,260,267,192		
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A charahalder proposal requesting a r	enort on customer use of certain technology	ogies was not approved, as set forth below:			
A shareholder proposar requesting a r	eport on customer use of certain technoic	gies was not approved, as set form below.	Broker		
For	Against	Abstain	Non-Votes		
1,436,306,088	Against 6,092,329,924	63,675,403	1,260,267,192		
A shareholder proposal requesting a p	policy to disclose directors' political and	charitable donations was not approved, as set	forth below:		
			Broker		
For	Against 7,483,638,673	Abstain 31,986,108	Non-Votes		
76,686,634	7,483,638,673	31,986,108	1,260,267,192		
A shareholder proposal requesting an	additional board committee to oversee an	rtificial intelligence was not approved, as set	forth below:		
			Broker		
For	Against	Abstain	Non-Votes		
729,956,170	6,791,566,706	70,788,539	1,260,267,192		
A shareholder proposal requesting a r	eport on warehouse working conditions v	vas not approved, as set forth below:			
			Broker		
For	Against	Abstain	Non-Votes		
2,356,031,178	5,185,496,222	50,784,015	1,260,267,192		
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	SIGN	ATURES			
Pursuant to the requirements of the Se	ecurities Exchange Act of 1934, the regis	trant has duly caused this report to be signed	on its behalf by the undersioned hereunto		
duly authorized.	overmos Enchange Flor of 175 i, and regio	and the daily ended the repert to be signed	on no common of the underengues nervanie		
		AMAZON.COM, INC. (REGISTRANT)			
		•	F. Hoffman		
			. Hoffman nt and Secretary		
Dated: May 24, 2024					
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