

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

January 21, 2021

Date of Report (Date of earliest event reported):

INTUIT INC.

(Exact Name of Registrant as Specified in its Charter)

Delaware
(State or other Jurisdiction
of Incorporation)

000-21180
(Commission
File Number)

77-0034661
(I.R.S. Employer
Identification No.)

2700 Coast Avenue, Mountain View, CA 94043
(Address of principal executive offices, including zip code)

(650) 944-6000
(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:

Title of Each Class
Common Stock, \$0.01 par value

Trading Symbol
INTU

Name of Exchange on Which Registered
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.

(a) Intuit's Annual Meeting of Stockholders was held on January 21, 2021.

(b) At the meeting, stockholders:

1. Elected twelve persons to serve as directors of Intuit;
2. Approved, on an advisory basis, Intuit's executive compensation; and
3. Ratified the selection of Ernst & Young LLP to serve as the independent registered public accounting firm for the fiscal year ending July 31, 2021.

Set forth below, with respect to each such matter, are the number of votes cast for or against, the number of abstentions and the number of broker non-votes.

1. Election of Directors.

| <u>Nominee</u> | <u>For</u> | <u>Against</u> | <u>Abstain</u> | <u>Broker Non-Votes</u> |
|----------------------|-------------|----------------|----------------|-------------------------|
| Eve Burton | 219,717,719 | 1,278,616 | 98,864 | 15,695,512 |
| Scott D. Cook | 219,924,657 | 1,077,637 | 92,905 | 15,695,512 |
| Richard L. Dalzell | 220,844,452 | 114,429 | 136,318 | 15,695,512 |
| Sasan K. Goodarzi | 220,065,576 | 934,172 | 95,451 | 15,695,512 |
| Deborah Liu | 219,771,924 | 1,230,746 | 92,529 | 15,695,512 |
| Tekedra Mawakana | 220,476,641 | 495,481 | 123,077 | 15,695,512 |
| Suzanne Nora Johnson | 211,437,747 | 9,561,201 | 96,251 | 15,695,512 |
| Dennis D. Powell | 211,909,856 | 9,081,192 | 104,151 | 15,695,512 |
| Brad D. Smith | 212,473,084 | 8,486,480 | 135,635 | 15,695,512 |
| Thomas Szkutak | 220,799,313 | 178,094 | 117,792 | 15,695,512 |
| Raul Vazquez | 220,811,647 | 141,742 | 141,810 | 15,695,512 |
| Jeff Weiner | 219,658,528 | 1,308,214 | 128,457 | 15,695,512 |

2. Advisory vote to approve executive compensation.

| <u>For</u> | <u>Against</u> | <u>Abstain</u> | <u>Broker Non-Votes</u> |
|-------------|----------------|----------------|-------------------------|
| 201,373,525 | 19,551,726 | 169,948 | 15,695,512 |

3. Ratification of selection of Ernst & Young LLP to serve as independent registered public accounting firm for the fiscal year ending July 31, 2021.

| <u>For</u> | <u>Against</u> | <u>Abstain</u> | <u>Broker Non-Votes</u> |
|-------------|----------------|----------------|-------------------------|
| 225,629,626 | 11,069,085 | 92,000 | — |

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.

Date: January 22, 2021

INTUIT INC.

By: /s/ MICHELLE M. CLATTERBUCK
Michelle M. Clatterbuck
Executive Vice President and Chief Financial Officer