

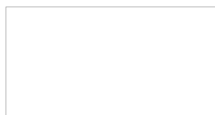
**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

**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 21, 2024**



**CDW CORPORATION**

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other jurisdiction of  
incorporation)

**200 N. Milwaukee Avenue  
Vernon Hills, Illinois**

(Address of principal executive offices)

**001-35985**

(Commission File Number)

**26-0273989**

(I.R.S. Employer  
Identification No.)

**60061**

(Zip Code)

**Registrant's telephone number, including area code: (847) 465-6000**

**None**

(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
Common stock, par value \$0.01 per share	CDW	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.**

On May 21, 2024, CDW Corporation (the “Company”) held the 2024 Annual Meeting of Stockholders (the “Annual Meeting”). The final voting results for each of the matters submitted to a stockholder vote at the Annual Meeting are set forth below.

1. The stockholders elected the eleven directors listed below with terms expiring at the Company’s 2025 Annual Meeting of Stockholders, subject to the election and qualification of their successors, based on the following voting results:

	Votes For	Votes Against	Abstentions	Broker Non-Votes
<b>Election of Directors</b>				
Virginia C. Addicott	117,381,893	159,748	62,661	5,694,064
James A. Bell	116,449,581	1,090,443	64,278	5,694,064
Lynda M. Clarizio	115,764,363	1,776,236	63,703	5,694,064
Anthony R. Foux	116,367,257	1,173,153	63,892	5,694,064
Kelly J. Grier	117,467,407	73,495	63,400	5,694,064
Marc E. Jones	117,479,337	60,202	64,763	5,694,064
Christine A. Leahy	113,222,944	3,899,539	481,819	5,694,064
Sanjay Mehrotra	114,660,324	2,881,132	62,846	5,694,064
David W. Nelms	116,393,356	1,143,717	67,229	5,694,064
Joseph R. Swedish	116,330,971	1,178,907	94,424	5,694,064
Donna F. Zarcone	115,125,970	2,401,892	76,440	5,694,064

2. The stockholders approved, on an advisory basis, the compensation of the Company’s named executive officers, based on the following voting results:

	Votes For	Votes Against	Abstentions	Broker Non-Votes
<b>Advisory Vote on Executive Compensation</b>	107,035,024	10,497,841	71,437	5,694,064

3. The stockholders ratified the selection of Ernst & Young LLP as the Company’s independent registered public accounting firm for the year ending December 31, 2024, based on the following voting results:

	Votes For	Votes Against	Abstentions
<b>Ratification of Independent Registered Public Accounting Firm</b>	121,349,128	1,895,765	53,473

4. The stockholders did not approve a stockholder proposal regarding political spending disclosure, based on the following voting results:

	Votes For	Votes Against	Abstentions	Broker Non-Votes
<b>Stockholder Proposal Regarding Political Spending Disclosure</b>	12,399,293	104,679,610	525,399	5,694,064

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**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.

**CDW CORPORATION**

Date: May 23, 2024

By: /s/ Frederick J. Kulevich  
Frederick J. Kulevich  
Senior Vice President, General Counsel and Corporate Secretary