# 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 24, 2023 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)

(206) 266-1000 (Registrant's telephone number, including area code)

the appropriate box below if the Form 8-K filing is intesions:	ended to simultaneously satisfy the filing obl	ligation of the registrant under any of the following
Written communications pursuant to Rule 425 under the Soliciting material pursuant to Rule 14a-12 under the EPre-commencement communications pursuant to Rule Pre-commencement communications pursuant to Rule	Exchange Act (17 CFR 240.14a-12) 2 14d-2(b) under the Exchange Act (17 CFR 2	. "
Securit	ties registered pursuant to Section 12(b) of	the Act:
<b>Title of Each Class</b> Common Stock, par value \$.01 per share	Trading Symbol(s) AMZN	Name of Each 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.

Table of Contents

### TABLE OF CONTENTS

ITEM 5.07. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS.

3

**SIGNATURES** 

<u>6</u>

Table of Contents

### ITEM 5.07. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS.

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	For	Against	Abstain	Non-Votes
Jeffrey P. Bezos	6,980,639,941	367,108,287	20,661,618	1,298,652,951
Andrew R. Jassy	7,283,404,084	72,396,902	12,608,860	1,298,652,951
Keith B. Alexander	7,228,610,746	124,509,220	15,289,880	1,298,652,951
Edith W. Cooper	5,973,207,683	1,374,647,815	20,554,348	1,298,652,951
Jamie S. Gorelick	7,063,104,316	290,448,441	14,857,089	1,298,652,951
Daniel P. Huttenlocher	5,951,607,777	1,395,865,502	20,936,567	1,298,652,951
Judith A. McGrath	5,236,121,158	2,112,024,911	20,263,777	1,298,652,951
Indra K. Nooyi	7,180,632,749	134,049,727	53,727,370	1,298,652,951
Jonathan J. Rubinstein	7,071,567,313	281,676,345	15,166,188	1,298,652,951
Patricia Q. Stonesifer	7,004,215,383	349,470,037	14,724,426	1,298,652,951
Wendell P. Weeks	7,241,737,701	111,441,435	15,230,710	1,298,652,951
Keith B. Alexander Edith W. Cooper Jamie S. Gorelick Daniel P. Huttenlocher Judith A. McGrath Indra K. Nooyi Jonathan J. Rubinstein Patricia Q. Stonesifer	7,228,610,746 5,973,207,683 7,063,104,316 5,951,607,777 5,236,121,158 7,180,632,749 7,071,567,313 7,004,215,383	124,509,220 1,374,647,815 290,448,441 1,395,865,502 2,112,024,911 134,049,727 281,676,345 349,470,037	15,289,880 20,554,348 14,857,089 20,936,567 20,263,777 53,727,370 15,166,188 14,724,426	1,298,6 1,298,6 1,298,6 1,298,6 1,298,6 1,298,6 1,298,6

The appointment of Ernst & Young LLP as our independent auditors for the fiscal year ending December 31, 2023 was ratified by the vote set forth below:

			Broker
For	Against	Abstain	Non-Votes
8,361,401,059	287,140,557	18,521,181	_

The compensation of our named executive officers as disclosed in the proxy statement was approved in an advisory vote, as set forth below:

			Broker
For	Against	Abstain	Non-Votes
5,020,199,106	2,322,673,390	25,537,350	1,298,652,951

An advisory vote on the frequency of future advisory votes on executive compensation received the following votes:

				Broker
One Year	Two Years	Three Years	Abstain	Non-Votes
7 270 477 259	11 671 932	67,529,229	18 731 426	1 298 652 951

In light of these voting results, the Company plans to hold future advisory votes on executive compensation annually until the next required vote on the frequency of such advisory votes, or until the Board of Directors of the Company otherwise determines that a different frequency is in the best interests of the Company and its shareholders.

The Company's 1997 Stock Incentive Plan, as amended and restated, was reapproved for purposes of French tax law, as set forth below:

			Broker
For	Against	Abstain	Non-Votes
6,869,340,693	480,249,860	18,819,293	1,298,652,951

3

### Table of Contents

A shareholder proposal requesting a report on retirement plan options was not approved, as set forth below:

			Broker
For	Against	Abstain	Non-Votes
490,423,709	6,284,800,004	593,186,133	1,298,652,951

A shareholder proposal requesting a report on customer due diligence was not approved, as set forth below:

			Broker
For	Against	Abstain	Non-Votes
2.498.413.873	4.811.115.673	58,880,300	1,298,652,951

A shareholder proposal requesting reporting on content and product removal/restrictions was not approved, as set forth below:

			Broker
For	Against	Abstain	Non-Votes
754,724,764	6,436,676,008	177,009,074	1,298,652,951

A shareholder proposal requesting a report on content removal requests was not approved, as set forth below:

			Broker
For	Against	Abstain	Non-Votes
117,299,300	7,173,178,675	77,931,871	1,298,652,951

A shareholder proposal requesting additional reporting on stakeholder impacts was not approved, as set forth below:

			Broker
For	Against	Abstain	Non-Votes
1.988.671.364	5.130.034.783	249.703.699	1,298,652,951

A shareholder proposal requesting alternative tax reporting was not approved, as set forth below:

For	Against	Abstain	Broker Non-Votes
1,293,326,053	6,014,635,870	60,447,923	1,298,652,951
A shareholder proposal requesting ad	Iditional reporting on climate lobbying was	not approved, as set forth below:	
_			Broker
For	Against 5,532,969,634	Abstain 100,880,921	Non-Votes
1,734,559,291  A shareholder proposal requesting ad	5,532,909,034 Iditional reporting on gender/racial pay wa	, ,	1,298,652,951
			Broker
For	Against	Abstain	Non-Votes
2,138,766,104	5,174,973,947	54,669,795	1,298,652,951
A shareholder proposal requesting an	analysis of costs associated with diversit	y, equity, and inclusion programs was no	
For	Against	Abstain	Broker Non-Votes
60,804,059	7,256,490,940	51,114,847	1,298,652,951
A shareholder proposal requesting anow:	amendment to our bylaws to require share	cholder approval for certain future amend	ments was not approved, as set fo
			Broker
For	Against	Abstain	Non-Votes
844,044,010	6,473,633,410	50,732,426	1,298,652,951
	4		
ole of Contents			
A shareholder proposal requesting ad	lditional reporting on freedom of association	on was not approved, as set forth below:	
			Broker
For	Against	Abstain	Non-Votes
2 551 640 467	4 757 532 187	59 237 192	1 298 652 951
2,551,640,467  A shareholder proposal requesting a	4,757,532,187  new policy regarding our executive comper	59,237,192 nsation process was not approved, as set	1,298,652,951 forth below:
	4,757,532,187  new policy regarding our executive comper	, ,	
	new policy regarding our executive comper  Against	nsation process was not approved, as set  Abstain	forth below:  Broker  Non-Votes
A shareholder proposal requesting a respective for 476,336,491	new policy regarding our executive comper  Against 6,798,711,183	Abstain 93,362,172	forth below:    Broker   Non-Votes   1,298,652,951
A shareholder proposal requesting a respective for 476,336,491	new policy regarding our executive comper  Against	Abstain 93,362,172	forth below:    Broker   Non-Votes   1,298,652,951   7.298,652,952   7.298,652   7.288,652   7.288,652
A shareholder proposal requesting a respective for 476,336,491	Against 6,798,711,183  Iditional reporting on animal welfare standa	Abstain 93,362,172	forth below:    Broker   Non-Votes   1,298,652,951
For 476,336,491 A shareholder proposal requesting a december of the shareholder proposal requestion and the sharehol	new policy regarding our executive comper  Against 6,798,711,183	Abstain 93,362,172  ards was not approved, as set forth below	forth below:    Broker   Non-Votes   1,298,652,951   7.298,652,952   7.298,652   7.288,652   7.288,652
For 476,336,491 A shareholder proposal requesting and For 410,038,754	Against 6,798,711,183  Iditional reporting on animal welfare standa	Abstain 93,362,172 ards was not approved, as set forth below  Abstain 80,184,776	forth below:  Broker Non-Votes 1,298,652,951  Broker Non-Votes
For 476,336,491 A shareholder proposal requesting as a shareholder proposal requesting as a shareholder proposal requesting as 410,038,754 A shareholder proposal requesting and 410,038,754	Against 6,798,711,183  Iditional reporting on animal welfare standa  Against 6,878,186,316  a additional Board committee was not approximately additional and approximately approximately approximately approximately approximately approximately additional approximately a	Abstain 93,362,172 ards was not approved, as set forth below  Abstain 80,184,776  oved, as set forth below:	Broker   Non-Votes   1,298,652,951     Broker   Non-Votes   1,298,652,951     Broker   Non-Votes   1,298,652,951     Broker   Non-Votes   1,298,652,951     Broker   Non-Votes     Non-Votes   Non-Votes     Non-Votes   Non-Votes   Non-Votes     Non-Votes     Non-Votes     Non-Votes     Non-Votes   Non-Votes     Non-Votes     Non-Votes     Non-Votes     Non-Votes     Non-Votes     Non-Votes     Non-Votes     Non-Votes   Non-Votes     Non-Votes     Non-Votes     Non-Votes     Non-Votes   Non-Votes     Non-Votes     Non-Votes     Non-Votes     Non-Votes     Non-Votes     Non-Votes     Non-Votes     Non-Votes   Non-Votes     Non
For  476,336,491  A shareholder proposal requesting and form of the shareholder proposal requesting and the shareholder proposal reque	Against 6,798,711,183  Iditional reporting on animal welfare standa  Against 6,878,186,316  a additional Board committee was not appro	Abstain 93,362,172  ards was not approved, as set forth below  Abstain 80,184,776  oved, as set forth below:  Abstain	Broker Non-Votes  1,298,652,951  Broker Non-Votes  1,298,652,951  Broker Non-Votes  Broker Non-Votes
For 476,336,491 A shareholder proposal requesting and For 410,038,754 A shareholder proposal requesting and For 462,033,238	Against 6,798,711,183  Iditional reporting on animal welfare standa  Against 6,878,186,316  additional Board committee was not approximately a	Abstain 93,362,172  ards was not approved, as set forth below  Abstain 80,184,776  oved, as set forth below:  Abstain 87,082,945	Broker   Non-Votes   1,298,652,951     Broker   Non-Votes   1,298,652,951     Broker   Non-Votes   1,298,652,951     Broker   Non-Votes   1,298,652,951     Broker   Non-Votes     Non-Votes   Non-Votes     Non-Votes   Non-Votes   Non-Votes     Non-Votes     Non-Votes     Non-Votes     Non-Votes   Non-Votes     Non-Votes     Non-Votes     Non-Votes     Non-Votes     Non-Votes     Non-Votes     Non-Votes     Non-Votes   Non-Votes     Non-Votes     Non-Votes     Non-Votes     Non-Votes   Non-Votes     Non-Votes     Non-Votes     Non-Votes     Non-Votes     Non-Votes     Non-Votes     Non-Votes     Non-Votes   Non-Votes     Non
For 476,336,491 A shareholder proposal requesting and For 410,038,754 A shareholder proposal requesting and For 462,033,238	Against 6,798,711,183  Iditional reporting on animal welfare standa  Against 6,878,186,316  a additional Board committee was not appro	Abstain 93,362,172  ards was not approved, as set forth below  Abstain 80,184,776  oved, as set forth below:  Abstain 87,082,945	Broker Non-Votes  1,298,652,951  Broker Non-Votes  1,298,652,951  Broker Non-Votes  1,298,652,951
For 476,336,491 A shareholder proposal requesting add For 410,038,754 A shareholder proposal requesting are 462,033,238 A shareholder proposal requesting are	Against 6,798,711,183  Iditional reporting on animal welfare standa  Against 6,878,186,316  additional Board committee was not approx  Against 6,819,293,663  a alternative director candidate policy was a	Abstain 93,362,172  ards was not approved, as set forth below  Abstain 80,184,776  oved, as set forth below:  Abstain 87,082,945  not approved, as set forth below:	Broker   Non-Votes   1,298,652,951
For 476,336,491 A shareholder proposal requesting action of the state	Against 6,798,711,183  Iditional reporting on animal welfare standa  Against 6,878,186,316  a additional Board committee was not appro  Against 6,819,293,663  a alternative director candidate policy was a	Abstain 93,362,172  ards was not approved, as set forth below  Abstain 80,184,776  eved, as set forth below:  Abstain 87,082,945  not approved, as set forth below:  Abstain	Broker   Non-Votes   1,298,652,951
For 410,038,754  A shareholder proposal requesting and For 410,038,754  A shareholder proposal requesting and For 462,033,238  A shareholder proposal requesting and For 1,349,994,843	Against 6,798,711,183  Iditional reporting on animal welfare standa  Against 6,878,186,316  additional Board committee was not approx  Against 6,819,293,663  a alternative director candidate policy was a	Abstain 93,362,172  ards was not approved, as set forth below  Abstain 80,184,776  oved, as set forth below:  Abstain 87,082,945  not approved, as set forth below:  Abstain 49,947,616	Broker   Non-Votes   1,298,652,951
For 476,336,491 A shareholder proposal requesting and For 410,038,754 A shareholder proposal requesting and For 462,033,238 A shareholder proposal requesting and For 1,349,994,843 A shareholder proposal requesting and	Against 6,798,711,183  Iditional reporting on animal welfare standard stand	Abstain 93,362,172  ards was not approved, as set forth below  Abstain 80,184,776  oved, as set forth below:  Abstain 87,082,945  not approved, as set forth below:  Abstain 49,947,616  as not approved, as set forth below:	Broker   Non-Votes   1,298,652,951
For 410,038,754  A shareholder proposal requesting and For 410,038,754  A shareholder proposal requesting and For 462,033,238  A shareholder proposal requesting and For 1,349,994,843	Against 6,798,711,183  Iditional reporting on animal welfare standa  Against 6,878,186,316  a additional Board committee was not approx  Against 6,819,293,663  a alternative director candidate policy was a  Against 5,968,467,387	Abstain 93,362,172  ards was not approved, as set forth below  Abstain 80,184,776  oved, as set forth below:  Abstain 87,082,945  not approved, as set forth below:  Abstain 49,947,616	Broker Non-Votes  1,298,652,951
For 476,336,491  A shareholder proposal requesting and For 410,038,754  A shareholder proposal requesting and For 462,033,238  A shareholder proposal requesting and For 1,349,994,843  A shareholder proposal requesting and For 2,590,684,742	Against 6,798,711,183  Iditional reporting on animal welfare standa  Against 6,878,186,316  a additional Board committee was not approx  Against 6,819,293,663  a alternative director candidate policy was a standard committee was not approx  Against 5,968,467,387  report on warehouse working conditions welfares	Abstain 93,362,172  ards was not approved, as set forth below  Abstain 80,184,776  oved, as set forth below:  Abstain 87,082,945  not approved, as set forth below:  Abstain 49,947,616  as not approved, as set forth below:  Abstain 55,264,266	Broker Non-Votes  1,298,652,951  Broker Non-Votes
For 476,336,491  A shareholder proposal requesting and For 410,038,754  A shareholder proposal requesting and For 462,033,238  A shareholder proposal requesting and For 1,349,994,843  A shareholder proposal requesting and For 2,590,684,742	Against 6,878,186,316  Against 6,878,186,316  Against 6,819,293,663  Against 6,819,293,663  Against 5,968,467,387  report on warehouse working conditions w	Abstain 93,362,172  ards was not approved, as set forth below  Abstain 80,184,776  oved, as set forth below:  Abstain 87,082,945  not approved, as set forth below:  Abstain 49,947,616  as not approved, as set forth below:  Abstain 55,264,266	Broker Non-Votes  1,298,652,951  Broker Non-Votes
For 476,336,491  A shareholder proposal requesting and For 410,038,754  A shareholder proposal requesting and For 462,033,238  A shareholder proposal requesting and For 1,349,994,843  A shareholder proposal requesting and For 2,590,684,742	Against 6,878,186,316  Against 6,878,186,316  Against 6,819,293,663  Against 6,819,293,663  Against 5,968,467,387  report on warehouse working conditions w	Abstain 93,362,172  ards was not approved, as set forth below  Abstain 80,184,776  oved, as set forth below:  Abstain 87,082,945  not approved, as set forth below:  Abstain 49,947,616  as not approved, as set forth below:  Abstain 55,264,266	Broker Non-Votes  1,298,652,951

A shareholder proposal requesting a report on customer use of certain technologies was not approved, as set forth below:

For	Against	Abstain	Broker Non-Votes	
2,739,606,457	4,569,643,496	59,159,893	1,298,652,951	
		5		
Table of Contents				
	SIGN	NATURES		
Pursuant to the requirements of the Shereunto duly authorized.	Securities Exchange Act of 1934, the reg	istrant has duly caused this report to	o be signed on its behalf by the undersigned	
		AMAZON.COM, INC. (REGISTRANT)		
		By:/	s/ David A. Zapolsky	
		S	David A. Zapolsky senior Vice President	
Dated: May 26, 2023				