# 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 12, 2023
Date of Report (date of earliest event reported)

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	(Exact name of registrant as specified in its charter)	
Delaware	1-10658	75-1618004
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)
	8000 South Federal Way Boise, Idaho 83716-9632	
	(Address of principal executive offices and Zip Code)	
	(208) 368-4000	
Written communications pursuant to Rule 425 under the Se Soliciting material pursuant to Rule 14a-12 under the Exc Pre-commencement communications pursuant to Rule 14d	ange Act (17 CFR 240.14a-12) -2(b) under the Exchange Act (17 CFR 240.14d-2(b))	at under any of the following provisions:
Written communications pursuant to Rule 425 under the Set Soliciting material pursuant to Rule 14a-12 under the Exch Pre-commencement communications pursuant to Rule 14d Pre-commencement communications pursuant to Rule 13e ecurities registered pursuant to Section 12(b) of the Act	ded to simultaneously satisfy the filing obligation of the registrar scurities Act (17 CFR 230.425) ange Act (17 CFR 240.14a-12) -2(b) under the Exchange Act (17 CFR 240.14d-2(b)) -4(c) under the Exchange Act (17 CFR 240.13e-4(c))	
Written communications pursuant to Rule 425 under the Set Soliciting material pursuant to Rule 14a-12 under the Exch Pre-commencement communications pursuant to Rule 14d Pre-commencement communications pursuant to Rule 13e ecurities registered pursuant to Section 12(b) of the Act Title of each class	ded to simultaneously satisfy the filing obligation of the registrar scurities Act (17 CFR 230.425) lange Act (17 CFR 240.14a-12) -2(b) under the Exchange Act (17 CFR 240.14d-2(b)) -4(c) under the Exchange Act (17 CFR 240.13e-4(c))  Trading symbol	Name of each exchange on which registered
Written communications pursuant to Rule 425 under the Set Soliciting material pursuant to Rule 14a-12 under the Exch Pre-commencement communications pursuant to Rule 14d Pre-commencement communications pursuant to Rule 13e ecurities registered pursuant to Section 12(b) of the Act Title of each class  Common Stock, par value \$0.10 per share	ded to simultaneously satisfy the filing obligation of the registrar scurities Act (17 CFR 230.425) -2(b) under the Exchange Act (17 CFR 240.14d-2(b)) -4(c) under the Exchange Act (17 CFR 240.13e-4(c))  Trading symbol  MU	Name of each exchange on which registered Nasdaq Global Select Market
Written communications pursuant to Rule 425 under the Set Soliciting material pursuant to Rule 14a-12 under the Exch Pre-commencement communications pursuant to Rule 14d Pre-commencement communications pursuant to Rule 13e ecurities registered pursuant to Section 12(b) of the Act Title of each class  Common Stock, par value \$0.10 per share dicate by check mark whether the registrant is an emerging	ded to simultaneously satisfy the filing obligation of the registrar scurities Act (17 CFR 230.425) -2(b) under the Exchange Act (17 CFR 240.14d-2(b)) -4(c) under the Exchange Act (17 CFR 240.13e-4(c))  Trading symbol  MU	Name of each exchange on which registered
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#### Item 5.07. Submission of Matters to a Vote of Security Holders.

The Fiscal 2022 Annual Meeting of Shareholders (the "Annual Meeting") of Micron Technology, Inc. (the "Company") was held on January 12, 2023. At the Annual Meeting, the following proposals were submitted to a vote of the shareholders:

#### Proposal 1

The following nominees for Directors were elected. Each person elected as a Director will serve until the next annual meeting of shareholders or until such person's successor is duly elected and qualified.

Name of Nominee	For	Against	Abstain	<b>Broker Non-Votes</b>
Richard M. Beyer	787,722,672	23,192,155	647,045	99,486,139
Lynn A. Dugle	804,472,073	6,507,102	582,697	99,486,139
Steven J. Gomo	793,578,591	16,980,076	1,003,205	99,486,139
Linnie M. Haynesworth	803,725,157	6,894,601	942,114	99,486,139
Mary Pat McCarthy	804,966,119	6,011,467	584,286	99,486,139
Sanjay Mehrotra	804,838,310	6,134,398	589,164	99,486,139
Robert E. Switz	770,286,906	40,624,042	650,924	99,486,139
Mary Ann Wright	788,158,822	22,819,465	583,585	99,486,139

# Proposal 2

The proposal by the Company to approve a non-binding resolution to approve the compensation of its Named Executive Officers as described in the Company's proxy statement was approved with 577,338,369 votes in favor, 232,782,611 votes against, 1,440,892 abstentions, and 99,486,139 broker non-votes.

## Proposal 3

The proposal by the Company to approve its amended and restated 2007 Equity Incentive Plan to increase the shares reserved for issuance thereunder by 50 million as described in the Company's proxy statement was approved with 775,564,559 votes in favor, 34,828,200 votes against, 1,169,113 abstentions, and 99,486,139 broker non-votes.

#### Proposal 4

The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for the fiscal year ending August 31, 2023, was approved with 841,187,769 votes in favor, 69,058,262 votes against, 801,980 abstentions, and no broker non-votes.

## **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 hereunto duly authorized.

# MICRON TECHNOLOGY, INC.

Date: January 13, 2023 By: /s/ Rob Beard

Name: Rob Beard

Title: Senior Vice President, General Counsel and Corporate Secretary