



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 101(b) of the Securities Exchange Act. ☐

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**Item 5.07 Submission of Matters to a Vote of Security Holders.**

On May 7, 2024, Hubbell Incorporated (the “Company”), held its 2024 Annual Meeting of Shareholders (the “Meeting”). The following are the voting results on the three proposals considered and voted upon at the Meeting, all of which were described in the Definitive Proxy Statement filed with the Securities and Exchange Commission on March 25, 2024 in connection with the Annual Meeting.

PROPOSAL 1 - Election of directors to serve until the annual meeting of shareholders of the Company in their respective successors have been duly elected and qualified:

NOMINEE	AFFIRMATIVE VOTES	WITHHOLD VOTES	BROKER NON-VOTES
Gerben W. Bakker	43,352,255	2,572,208	3,383,690
Carlos M. Cardoso	44,455,857	1,468,606	3,383,690
Debra L. Dial	45,848,724	75,739	3,383,690
Anthony J. Guzzi	42,264,050	3,660,413	3,383,690
Rhett A. Hernandez	45,753,833	170,630	3,383,690
Neal J. Keating	42,684,406	3,240,057	3,383,690
Bonnie C. Lind	44,437,319	1,487,144	3,383,690
John F. Malloy	44,840,416	1,084,047	3,383,690
Jennifer M. Pollino	45,679,512	244,951	3,383,690

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PROPOSAL 2 - Approval, by non-binding vote, of the compensation of the Company’s Named Executive Officers presented in the Company’s 2024 Proxy Statement (“Say-on-Pay”).

AFFIRMATIVE VOTES	NEGATIVE VOTES	ABSTAINED VOTES	BROKERED VOTES
43,432,144	2,245,975	246,344	3,383,690

PROPOSAL 3 - The ratification of the selection of PricewaterhouseCoopers LLP as the Company’s independent registered public accounting firm for the year 2024.

AFFIRMATIVE VOTES	NEGATIVE VOTES	ABSTAINED VOTES	BROKERED VOTES
44,498,162	4,789,132	20,859	3,383,690

Pursuant to the foregoing votes, the nine nominees listed above were elected to serve on the Company’s Directors and Proposal 2 was adopted, and Proposal 3 was approved.

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this signed on its behalf by the undersigned hereunto duly authorized.

**HUBBELL INCORPORATED**

By: /s/ Katherine A. Lane  
Name: Katherine A. Lane  
Title: Senior Vice President, General Counsel

Date: May 9, 2024