

**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 31, 2024

Amgen Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-37702
(Commission
File Number)

95-35407
(IRS Employer
Identification Number)

**One Amgen Center Drive
Thousand Oaks
California**
(Address of principal executive offices)

91320-179
(Zip Code)

Registrant's telephone number, including area code
(805) 447-1000

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 communication 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 communication pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communication 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, \$0.0001 par value
2.000% Senior Notes due 2026

Trading Symbol(s)
AMGN
AMGN26

Name of each exchange on which registered
The Nasdaq Stock
The Nasdaq Stock

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2). 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 5.02(e)	Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.
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The Board of Directors of Amgen Inc. (the “Company”) previously adopted, subject to stockholder approval, the Amgen Inc. Second Amended and Restated 2009 Equity Incentive Plan (the “Amended Plan”), which amends the Amgen Inc. Amended and Restated 2009 Equity Incentive Plan. The Amended Plan was approved by the stockholders on May 31, 2024 at the Company’s 2024 Annual Meeting of Stockholders (the “Annual Meeting”) described below. The Amended Plan (i) increases the number of shares of common stock of the Company to \$0.0001 per share (the “Common Stock”), available for issuance by 31,297,000 shares; (ii) clarifies that unearned equivalents will be paid out in shares of Common Stock only when, and to the extent that, the underlying awards are earned and vested; (iii) incorporates the change of control definition in the Company’s equity award grant agreement and provides that awards not assumed or replaced in a change of control will fully vest and, as applicable, be exercisable; and (iv) removes provisions previously required under Section 162(m) of the Internal Revenue Code and its repeal under the Tax Cuts and Jobs Act of 2017.

The foregoing description of the Amended Plan is qualified in its entirety by reference to the text of such plan, which is included as **Appendix C** in the Company’s definitive proxy statement filed on Schedule 14A with the Securities and Exchange Commission on April 17, 2024 and incorporated herein by reference.

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

The Company held its Annual Meeting on May 31, 2024. The final results of the voting for each matter presented at a vote of stockholders at the meeting are as follows:

Item 1 - Election of Directors

Each of the following 12 nominees for director were elected to serve a one-year term expiring at the 2025 annual meeting of stockholders and until his or her successor is elected and qualified, or until his or her retirement, resignation, disqualification, removal or death.

<u>Name</u>	<u>Votes For</u>	<u>Votes Against</u>	<u>Abstain</u>
Dr. Wanda M. Austin	393,786,163	4,305,331	691,670
Mr. Robert A. Bradway	372,322,447	24,802,538	1,658,180
Dr. Michael V. Drake	391,321,469	6,684,450	777,240
Dr. Brian J. Druker	394,741,846	3,279,694	761,620
Mr. Robert A. Eckert	377,035,518	20,940,310	807,330
Mr. Greg C. Garland	385,520,806	12,454,659	807,700
Mr. Charles M. Holley, Jr.	383,618,321	14,367,464	797,380
Dr. S. Omar Ishrak	394,581,111	3,432,313	769,740
Dr. Tyler Jacks	387,382,721	10,629,702	770,740
Dr. Mary E. Klotman	396,956,012	1,142,719	684,430
Ms. Ellen J. Kullman	389,710,003	8,345,003	728,160
Ms. Amy E. Miles	387,072,432	10,979,990	730,740

On May 31, 2024, the Board appointed Dr. Klotman, a newly elected director, to serve on the Board of Directors, the Responsibility and Compliance Committee and the Governance and Nominating Committee, effective June 1, 2024.

Item 2 - Advisory Vote to Approve Our Executive Compensation

The advisory vote to approve our executive compensation was approved.

For:	372,548,836
Against:	24,800,740

Abstain:	1,433,590
Broker Non-Votes:	64,114,405

Item 3 – To Approve Our Amgen Inc. Second Amended and Restated Equity Incentive Plan

Our Amgen Inc. Second Amended and Restated Equity Incentive Plan was approved.

For:	377,156,504
Against:	20,285,985
Abstain:	1,340,677
Broker Non-Votes:	64,114,405

Item 4 - Ratification of Selection of Independent Registered Public Accountants

Ernst & Young LLP was ratified as the Company's independent registered public accountants for ending December 31, 2024. No Broker Non-Votes resulted from the vote on this proposal.

For:	433,632,747
Against:	28,413,909
Abstain:	850,915

No other matters were submitted for stockholder action.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

AMGEN INC.

Date: June 3, 2023

By: /s/ Jonathan P. Graham
Name: Jonathan P. Graham
Title: Executive Vice President and General
Secretary