
**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 - June 6, 2024
(Date of earliest event reported)

ALLEGION PUBLIC LIMITED COMPANY
(Exact name of registrant as specified in its charter)

Ireland
(State or other jurisdiction
of incorporation)

001-35971
(Commission
File Number)

98-1108930
(I.R.S. Employer
Identification No.)

Block D
Iveagh Court
Harcourt Road
Dublin 2
Ireland
(Address of Principal Executive
Offices)

D02 VH94
(Zip Code)

(353)(1) 2546200
(Registrant's phone number, including area code)

N/A
(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))
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Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading symbol	<u>Name of exchange on which registered</u>
Ordinary shares, par value \$0.01 per share	ALLE	New York Stock Exchange
3.500% Senior Notes due 2029	ALLE 3 ½	New York Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in 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 June 6, 2024, Allegion plc (the “Company”) held its 2024 annual general meeting of shareholders (the “AGM”) in Dublin, Ireland. At the AGM, the shareholders of the Company:

- (1) elected all eight of the Company's nominees for director;
- (2) approved, on an advisory (non-binding basis), the compensation of the Company's named executive officers;
- (3) approved the appointment of PricewaterhouseCoopers to serve as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2024 and authorized the Audit and Finance Committee of the Board of Directors to set the independent registered public accounting firm's remuneration;
- (4) renewed the Board's authority to issue shares under Irish law; and
- (5) renewed the Board's authority to issue shares for cash without first offering shares to existing shareholders (a Special Resolution under Irish Law).

Shares were voted on these proposals as follows:

Proposals 1(a)-(h). Election of eight (8) director nominees for one-year terms beginning at the AGM and expiring at the Company's 2025 Annual General Meeting of Shareholders and until their respective successors are duly elected and qualified:

Nominees	For	Against	Abstain	Broker Non-Vote
(a) Kirk S. Hachigian	71,164,529	6,214,174	61,109	3,467,805
(b) Susan L. Main	76,616,836	761,544	61,432	3,467,805
(c) Steven C. Mizell	72,898,890	4,479,715	61,207	3,467,805
Nicole Parent				
(d) Haughey	75,911,545	1,466,419	61,848	3,467,805
(e) Lauren B. Peters	75,890,772	1,488,910	60,130	3,467,805
(f) Ellen Rubin	76,447,763	932,113	59,936	3,467,805
(g) John H. Stone	77,200,825	177,921	61,066	3,467,805
(h) Dev Vardhan	75,911,367	1,466,127	62,318	3,467,805

Proposal 2. Advisory approval of the compensation of the Company's named executive officers:

For	Against	Abstain	Broker Non-Votes
65,734,067	11,614,491	91,254	3,467,805

Proposal 3. Ratification of the appointment of PricewaterhouseCoopers as the Company's independent registered public accounting firm and authorization of the Audit and Finance Committee of the Board to set the independent registered public accounting firm's remuneration for the fiscal year ending December 31, 2024:

For	Against	Abstain	Broker Non-Votes
77,198,849	3,677,915	30,853	—

Proposal 4. Approval of renewal of the Board’s authority to issue shares under Irish law.

For	Against	Abstain	Broker Non-Votes
80,079,332	746,146	82,139	—

Proposal 5. Approval of renewal of the Board’s authority to issue shares for cash without first offering shares to existing shareholders (Special Resolution under Irish law):

For	Against	Abstain	Broker Non-Votes
68,754,942	12,054,791	97,884	—

SIGNATURE

Pursuant to the requirements of Section 12 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.

ALLEGION PLC
(Registrant)

Date: June 11, 2024

/s/ Eric Gunning

Eric Gunning
Secretary