
**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 20, 2024 (May 16, 2024)

**WESTINGHOUSE AIR BRAKE
TECHNOLOGIES CORPORATION**

(Exact Name of Registrant as Specified in Its Charter)

**Delaware
(State or other Jurisdiction
of Incorporation)**

**033-90866
(Commission File No.)**

**25-1615902
(I.R.S. Employer Identification No.)**

**30 Isabella Street
Pittsburgh, Pennsylvania
(Address of Principal Executive Offices)**

**15212
(Zip Code)**

**(412) 825-1000
(Registrant's Telephone Number, Including Area Code)**

**Not Applicable
(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 (see General Instruction A.2.):

- ☐ 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))

Securities registered pursuant to Section 12(b) of the Exchange Act:

Title of Each Class

Trading

Name of Each Exchange

	Symbol	on Which Registered
Common Stock, \$0.01 par value per share	WAB	New York Stock Exchange

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. ☐

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

At the 2024 Annual Meeting of Stockholders of the Company held on May 16, 2024 (the "Annual Meeting"), management proposals 1, 2 and 3 were approved. The proposals below are described in detail in the Company's proxy statement for the Annual Meeting, dated April 4, 2024.

The final voting results are as follows:

1. The election of three directors for a three-year term expiring in 2027:

	For	Against	Abstained	Broker Non-Votes
Linda A. Harty	139,291,706	12,663,786	138,031	7,908,496
Brian P. Hehir	135,903,336	16,065,824	124,363	7,908,496
Beverley A. Babcock	148,899,319	3,088,128	106,076	7,908,496

2. The approval of an advisory (non-binding) resolution relating to 2023 named executive officer compensation.

For	Against	Abstained	Broker Non-Votes
145,314,939	6,639,909	138,675	7,908,496

3. Ratification of the appointment of Ernst & Young LLP as independent registered public accounting firm for fiscal year 2024.

For	Against	Abstained
151,508,538	8,377,954	115,527

SIGNATURE

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

WESTINGHOUSE AIR BRAKE
TECHNOLOGIES CORPORATION

By: /s/ David L. DeNinno

David L. DeNinno
**Executive Vice President, General
Counsel and Secretary**

Date: May 20, 2024
