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**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 7, 2024

Pentair Logo Color RGB.jpg

**Pentair plc**

**(Exact name of registrant as specified in its charter)**

**Ireland**

(State or other jurisdiction of  
incorporation or organization)

**001-11625**

(Commission  
File No.)

**98-1141328**

(I.R.S. Employer  
Identification No.)

**Regal House, 70 London Road, Twickenham, London, TW13QS United Kingdom**

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **44-74-9421-6154**

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))

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

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Ordinary Shares, nominal value \$0.01 per share	PNR	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 (17 CFR 230.405) or Rule 12b-2 of the Exchange Act (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. ☐

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

Pentair plc (the “Company”) held its 2024 annual general meeting of shareholders on May 7, 2024. There were 166,016,097 ordinary shares issued and outstanding at the close of business on March 8, 2024 and entitled to vote at the annual general meeting. A total of 146,625,794 ordinary shares (88.32%) were represented at the annual general meeting.

The items voted upon at the annual general meeting and the results of the vote on each proposal were as follows:

**Proposal 1. — Re-Elect Director Nominees**

To re-elect ten director nominees for one-year terms expiring at the 2025 annual general meeting of shareholders. Each nominee for director was re-elected by a vote of the shareholders as follows:

<b><u>Nominees</u></b>	<b><u>Votes For</u></b>	<b><u>Votes Against</u></b>	<b><u>Abstentions</u></b>	<b><u>Broker Non-Votes</u></b>
Mona Abutaleb				
Stephenson	136,806,285	1,422,695	92,667	8,304,147
Melissa Barra	136,986,667	1,244,632	90,348	8,304,147
Tracey C. Doi	137,783,988	445,310	92,349	8,304,147
T. Michael Glenn	118,872,426	19,353,143	96,078	8,304,147
Theodore L. Harris	132,751,534	5,476,589	93,524	8,304,147
David A. Jones	125,726,982	12,500,039	94,626	8,304,147
Gregory E. Knight	137,026,384	1,201,846	93,417	8,304,147
Michael T. Speetzen	135,271,064	2,957,590	92,993	8,304,147
John L. Stauch	135,809,197	2,421,045	91,405	8,304,147
Billie I. Williamson	130,182,079	8,051,021	88,547	8,304,147

**Proposal 2. — Approve, by Nonbinding, Advisory Vote, the Compensation of the Named Executive Officers**

To approve, by nonbinding, advisory vote, the compensation of the Company’s named executive officers. The compensation of the Company’s named executive officers was approved by a nonbinding, advisory vote of the shareholders as follows:

<b><u>Votes For</u></b>	<b><u>Votes Against</u></b>	<b><u>Abstentions</u></b>	<b><u>Broker Non-Votes</u></b>
123,848,121	14,278,009	195,517	8,304,147

**Proposal 3. — Ratify, by Nonbinding, Advisory Vote, the Appointment of Deloitte & Touche LLP as the Independent Auditor of the Company and to Authorize, by Binding Vote, the Audit and Finance Committee of the Board of Directors to Set the Auditor’s Remuneration**

To ratify, by nonbinding, advisory vote, the appointment of Deloitte & Touche LLP as the Company’s independent auditor for the year ending December 31, 2024 and to authorize, by

binding vote, the Audit and Finance Committee of the Board of Directors to set the independent auditor’s remuneration. The proposal was approved by a vote of the shareholders as follows:

<b><u>Votes</u></b>		
<b><u>Votes For</u></b>	<b><u>Against</u></b>	<b><u>Abstentions</u></b>
131,801,509	14,725,193	99,092

**Proposal 4. — Authorize the Board of Directors to Allot New Shares Under Irish Law**

To authorize the Board of Directors to allot new shares under Irish law. The proposal was approved by a vote of the shareholders as follows:

<b><u>Votes</u></b>		
<b><u>Votes For</u></b>	<b><u>Against</u></b>	<b><u>Abstentions</u></b>
144,034,624	2,355,907	235,263

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**Proposal 5. — Authorize the Board of Directors to Opt-Out of Statutory Preemption Rights Under Irish Law**

To authorize the Board of Directors to opt-out of statutory preemption rights under Irish law. The proposal was approved by a vote of the shareholders as follows:

<b><u>Votes</u></b>		
<b><u>Votes For</u></b>	<b><u>Against</u></b>	<b><u>Abstentions</u></b>
121,316,120	25,027,179	282,495

**Proposal 6. — Authorize the Price Range at Which the Company Can Re-Allot Shares It Holds as Treasury Shares Under Irish Law**

To authorize the price range at which the Company can re-allot shares it holds as treasury shares under Irish law. The proposal was approved by a vote of the shareholders as follows:

<b><u>Votes</u></b>		
<b><u>Votes For</u></b>	<b><u>Against</u></b>	<b><u>Abstentions</u></b>
145,820,942	578,504	226,348

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## **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, thereunto duly authorized, on May 7, 2024.

PENTAIR PLC

Registrant

By: /s/ Karla C. Robertson

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Karla C. Robertson

Executive Vice President, Chief Sustainability  
Officer, General Counsel and Secretary