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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549**

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**FORM 8-K**

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**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of  
1934**

**Date of Report (Date of earliest event reported): June 04, 2024**

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**BUILDERS FIRSTSOURCE, INC.**

(Exact name of Registrant as Specified in Its Charter)

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

**001-40620**  
(Commission File  
Number)

**52-2084569**  
(IRS Employer  
Identification No.)

**6031 Connection Drive  
Suite 400  
Irving, Texas**  
(Address of Principal Executive Offices)

**75039**  
(Zip Code)

**Registrant's Telephone Number, Including Area Code: (214) 880-3500**

**Dallas, Texas 75201**  
(Former Name or Former Address, if Changed Since Last Report)

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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
Common stock, par value \$0.01 per share	BLDR	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. ☐

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

On June 4, 2024, Builders FirstSource, Inc. (“Builders FirstSource” or the “Company”) held its annual meeting of stockholders (the “Annual Meeting”). The owners of 106,105,078 shares of the Company’s common stock, representing 86.99% of the voting power of all the shares of common stock issued and outstanding on April 12, 2024, the record date for the meeting, were represented at the Annual Meeting. Each share of common stock was entitled to one vote at the Annual Meeting.

At the Annual Meeting, the Company’s stockholders (i) elected each of the Company’s four Class I Director nominees to serve a three-year term expiring at the annual meeting of stockholders in 2027, (ii) approved the 2023 compensation for the Company’s named executive officers, and (iii) ratified the appointment of PricewaterhouseCoopers LLP as the Company’s independent registered public accounting firm for the year ending December 31, 2024. The results of the voting on proposals presented at the Annual Meeting were as follows:

Proposal No. 1: Election of Directors.

<b>Nominee</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Vote</b>
Cleveland A. Christophe	56,016,803	43,800,444	140,447	6,147,384
W. Bradley Hayes	91,460,237	8,390,809	106,648	6,147,384
Brett N. Milgrim	89,959,029	9,945,421	53,244	6,147,384
David E. Rush	92,298,403	7,603,667	55,624	6,147,384

Proposal No. 2: Advisory vote on the 2023 compensation of the Company’s named executive officers.

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Vote</b>
94,835,400	5,040,587	81,705	6,147,384

Proposal No. 3: Ratification of the appointment of PricewaterhouseCoopers LLP as the Company’s independent registered public accounting firm for year 2024.

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Vote</b>
100,624,533	5,428,484	52,061	0

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## **SIGNATURES**

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 hereunto duly authorized.

BUILDERS FIRSTSOURCE, INC.

Date: June 4, 2024

By: /s/ Timothy D. Johnson

Executive Vice President, General  
Counsel and  
Corporate Secretary

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