

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Exchange 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 101(b) of the Securities Exchange Act. ☐

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

At the Annual Meeting held on June 4, 2024, the Company's shareholders voted on the following five

Proposal 1: To elect the nine director nominees named in the Proxy Statement, each for a one-year term at the 2025 annual meeting and until his or her respective successor is duly elected and qualified. Each director was elected by a vote of the shareholders as follows:

	For	Against	Abstain	Broker Non-Votes
Eric Branderiz	285,843,045	25,918,202	286,490	12,488,170
Daniel L. Comas	306,451,699	5,314,727	281,311	12,488,170
Sharmistha Dubey	280,714,092	31,048,850	284,795	12,488,170
Rejji P. Hayes	287,539,834	24,220,144	287,759	12,488,170
Wright L. Lassiter III	283,348,343	28,412,605	286,789	12,488,170
James A. Lico	287,639,452	24,123,649	284,636	12,488,170
Kate D. Mitchell	267,844,415	43,919,619	283,703	12,488,170
Jeannine Sargent	283,039,025	28,717,436	291,276	12,488,170
Alan G. Spoon	257,282,813	54,359,273	405,651	12,488,170

Proposal 2: To approve on an advisory basis the Company's named executive officer compensation. The proposal was approved by a vote of the shareholders as follows:

For	287,274,473
Against	23,800,348
Abstain	972,916
Broker Non-Votes	12,488,170

Proposal 3: To approve amendments to the Company's Restated Certification of Incorporation to include an exculpation provision. The proposal was approved by a vote of the shareholders as follows:

For	278,789,109
Against	32,330,816
Abstain	927,812
Broker Non-Votes	12,488,170

Proposal 4: To ratify the appointment of Ernst & Young LLP as the Company's independent registered accounting firm for the year ending December 31, 2024. The proposal was approved by a vote of the shareholders as follows:

For	312,843,140
Against	11,373,499
Abstain	319,268

Proposal 5: To consider and act upon a shareholder proposal to approve an amendment to the Company's Restated Certification of Incorporation to require shareholder approval of director compensation. The proposal was rejected by a vote of the shareholders as follows:

For	5,454,519
Against	304,984,147
Abstain	1,609,071
Broker Non-Votes	12,488,170

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused to be signed on its behalf by the undersigned hereunto duly authorized.

FORTIVE CORPORATION

By: /s/ Daniel B. Kim

Name: Daniel B. Kim

Title: Vice President, Associate
Counsel and Secretary

Date: June 7, 2024