

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): November 14, 2024

**EXTREME NETWORKS, INC.**

(Exact name of registrant as specified in its charter)

Delaware  
(State or other jurisdiction  
of incorporation)

000-25711  
(Commission  
File No.)

77-0430270  
(I.R.S. Employer  
Identification No.)

2121 RDU Center Drive, Suite 300  
Morrisville, North Carolina 27560  
(Address of principal executive offices)

Registrant's telephone number, including area code:  
(408) 579-2800

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	EXTR	NASDAQ Global Select Market

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.**

(a) On November 14, 2024, Extreme Networks, Inc. (the “Company”) held its annual meeting of stockholders (the “Annual Meeting”). There were 132,046,287 shares entitled to be voted and 116,520,903 shares were voted in person or by proxy at the Annual Meeting.

(b) The following proposals were considered and voted on by the stockholders at the Annual Meeting and the results below were certified by the Inspector of Elections:

Proposal 1 – The following seven director nominees were elected for a one-year term:

	<b>For</b>	<b>Withheld</b>	<b>Broker Non-Votes</b>
Ingrid J. Burton	97,858,555	5,912,234	12,750,114
Charles P. Carinalli	89,281,830	14,488,959	12,750,114
Kathleen M. Holmgren	96,072,033	7,698,756	12,750,114
Edward H. Kennedy	98,457,331	5,313,458	12,750,114
Rajendra Khanna	102,236,490	1,534,299	12,750,114
Edward B. Meyercord	101,469,379	2,301,410	12,750,114
John C. Shoemaker	83,771,943	19,998,846	12,750,114

Proposal 2 – The compensation of the Company’s named executive officers was approved, on an advisory basis:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
Votes	94,883,858	8,414,346	472,585	12,750,114

Proposal 3 – The appointment of Grant Thornton LLP as independent auditors for the Company for the fiscal year ending June 30, 2025 was ratified:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
Votes	115,750,714	261,114	509,075	0

Proposal 4 – The Amendment and Restatement of the Company’s Amended and Restated 2013 Equity Incentive Plan to, among other things, add 2,300,000 shares of our common stock to those reserved for issuance under the plan was approved:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
Votes	93,955,903	9,345,120	469,766	12,750,114

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits.

<b>Exhibit No.</b>	<b>Description</b>
104	Cover Page Interactive Data File (embedded within the Inline XBRL document)

**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.

Date: November 15, 2024

**EXTREME NETWORKS, INC.**

By: /s/ Katayoun ("Katy") Motiey  
**Katayoun ("Katy") Motiey**  
*Chief Legal, Administrative and Sustainability Officer*

---

