

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 18, 2021



BRINKER INTERNATIONAL, INC.

(Exact name of registrant as specified in its charter)

DE

(State or Other Jurisdiction of Incorporation)

1-10275

(Commission File Number)

75-1914582

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

3000 Olympus Blvd

Dallas TX

(Address of principal executive offices)

75019

(Zip Code)

(972) 980-9917

(Registrant's telephone number, including area code)

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

<u>Title of Each Class</u>	<u>Trading Symbol(s)</u>	<u>Name of exchange on which registered</u>
Common Stock, \$0.10 par value	EAT	NYSE

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)).

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.

Section 5 - Corporate Governance and Management

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

The Annual Meeting of Shareholders of Brinker International, Inc. (the "Company") was held on November 18, 2021. Matters voted upon by shareholders at that meeting were:

Proposal 1

Each of management's nominees was elected as a director to hold office until the next Annual Meeting of Shareholders or until his or her successor is elected and qualified.

Name	Number of Shares Voted			Broker Non-Vote
	For	Against	Withheld	
Frances L. Allen	37,041,480	112,356	32,140	1,968,135
Cynthia L. Davis	37,032,220	122,271	31,485	1,968,135
Joseph M. DePinto	36,312,507	845,985	27,484	1,968,135
Harriet Edelman	36,636,522	522,208	27,246	1,968,135
William T. Giles	37,078,973	79,869	27,134	1,968,135
James C. Katzman	37,041,059	113,191	31,726	1,968,135
Alexandre G. Macedo	37,075,610	80,310	30,056	1,968,135
Prashant N. Ranade	37,071,162	87,231	27,583	1,968,135
Wyman T. Roberts	37,074,392	81,767	29,817	1,968,135

Proposal 2

The proposal to ratify the appointment of KPMG LLP as Independent Auditors for Fiscal 2022 was approved. The results were as follows:

For	Against	Abstain	Broker Non-Vote
38,233,705	891,277	29,128	0

Proposal 3

The proposal on executive compensation was approved. The results were as follows:

For	Against	Abstain	Broker Non-Vote
35,130,478	1,986,365	69,132	1,968,135
