

**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): October 25, 2022**

**MasterCraft Boat Holdings, Inc.**

(Exact name of Registrant as Specified in Its Charter)

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

**001-37502**  
(Commission File Number)

**06-1571747**  
(IRS Employer  
Identification No.)

**100 Cherokee Cove Drive**  
**Vonore, Tennessee**  
(Address of Principal Executive Offices)

**37885**  
(Zip Code)

**Registrant's Telephone Number, Including Area Code: 423 884-2221**

(Former Name or Former Address, if Changed Since Last Report)

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	MCFT	The Nasdaq Stock 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.**

On October 25, 2022, MasterCraft Boat Holdings, Inc. (the "Company") held its annual meeting of stockholders. At the annual meeting, three proposals were submitted to the Company's stockholders. The final voting results were as follows:

**Proposal 1:** The Company's stockholders elected the seven nominees named in the Company's Proxy Statement for the annual meeting to serve a one-year term expiring at the Company's 2023 annual meeting of stockholders. The voting results are set forth below.

<u>Nominees</u>	<u>For</u>	<u>Against</u>	<u>Withheld</u>	<u>Non-Votes</u>
W. Patrick Battle	14,702,069	158,524	2,108	972,814
Jaclyn Baumgarten	14,702,967	158,022	1,712	972,814
Frederick A. Brightbill	14,392,222	468,768	1,711	972,814
Donald C. Campion	14,673,750	187,244	1,707	972,814
Jennifer Deason	14,609,630	251,364	1,707	972,814
Roch Lambert	14,582,603	278,270	1,828	972,814
Peter G. Leemputte	14,741,158	119,610	1,933	972,814

**Proposal 2:** The Company's stockholders ratified the appointment of Deloitte & Touche LLP to serve as the Company's independent registered accounting firm for the fiscal year 2023. The voting results are set forth below.

<u>For</u>	<u>Against</u>	<u>Withheld</u>
15,764,222	4,781	66,512

**Proposal 3:** The Company's stockholders approved, on an advisory basis, the compensation of the Company's name executive officers. The voting results are set forth below.

<u>For</u>	<u>Against</u>	<u>Withheld</u>
14,535,004	324,419	3,278

**Item 9.01 Financial Statements and Exhibits.**

## (d) Exhibits

The following exhibit is being furnished as part of this report:

<u>Exhibit No.</u>	<u>Description</u>
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.

MASTERCRAFT BOAT HOLDINGS, INC.

Date: October 25, 2022

By: /s/TIMOTHY M. OXLEY

Timothy M. Oxley  
*Chief Financial Officer, Treasurer and Secretary*

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