

**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 19, 2021

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)
(423) 884-2221 (Registrant's telephone number, including area code)		
Not applicable (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	NASDAQ

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 19, 2021, MasterCraft Boat Holdings, Inc. (the “Company”) held its annual meeting of stockholders. At the annual meeting, four proposals were submitted to the Company’s stockholders. The final voting results were as follows:

Proposal 1: The Company’s stockholders elected the five nominees named in the Company’s Proxy Statement for the Annual Meeting to serve a one-year term expiring at the Company’s 2022 Annual Meeting of Stockholders. The voting results are set forth below.

Nominees	For	Against	Withheld	Non-Votes
W. Patrick Battle	14,625,136	102,366	2,169	1,242,717
Frederick A. Brightbill	14,484,004	243,633	2,034	1,242,717
Donald C. Campion	14,668,841	57,675	3,155	1,242,717
Tzau-Jin (TJ) Chung	14,685,021	42,404	2,246	1,242,717
Jennifer Deason	9,523,067	5,204,400	2,204	1,242,717

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 2022. The voting results are set forth below.

For	Against	Withheld
15,965,321	5,864	1,203

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

For	Against	Withheld	Non-Votes
14,474,094	251,233	4,344	1,242,717

Proposal 4: The Company’s stockholders approved, on an advisory basis, the “1 Year” frequency of which the advisory vote to approve the compensation of the Company’s named executive officers should be held. The voting results are set forth below.

1 Year	2 Years	3 Years	Withheld	Non-Votes
14,199,328	3,323	523,334	3,686	1,242,717

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.

Dated October 20, 2021

/s/ TIMOTHY M. OXLEY

Timothy M. Oxley

Chief Financial Officer, Treasurer and Secretary