## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

# FORM 8-K/A

## **CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported):

May 10, 2024

Glatfe	lter	Con	nora	tion
Olatio		$\bigcirc$ OI	pora	UUII

(Exact name of registrant as specified in its charter)  Pennsylvania  Out-03560  (State or other jurisdiction of incorporation)  (Commission File Number)  (I.R.S. Employer Identification Number)	No.)
(State or other jurisdiction of (Commission File (I.R.S. Employer Identification)	No.)
(State or other jurisdiction of incorporation) (Commission File (I.R.S. Employer Identification Number)	No.)
morporation) runnor)	
4350 Congress Street, Suite 600, Charlotte, North Carolina 28209	
(Address of principal executive offices)  Registrant's telephone number, including area code:  (Zip Code) 704 885-2555	
(N/A)	
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:  Uritten communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)	
<ul> <li>□ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)</li> <li>□ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))</li> <li>□ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))</li> </ul>	
Securities registered pursuant to Section 12(b) of the Act:	
Trading Title of each class Symbol(s) Name of each exchange on which registered	
Common Stock GLT New York Stock Exchange	
Indicate by check mark whether the registrant is an emerging growth company in as defined in Rule 405 of the Securities Act of 1933 (§230.405 of the 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	
or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.	

#### **EXPLANATORY NOTE**

Glatfelter Corporation (the "Company") is filing this Current Report on Form 8-K/A (the "8-K/A") to its Current Report on Form 8-K filed on May 14, 2024 ("Original Report") to disclose the voting results of the Company's annual shareholder meeting held on May 10, 2024. The Original Report included the information below, but the Signatures page was incorrectly dated. The sole purpose of this 8-K/A is to correct the date on the Signatures page of the Original Report. No disclosure has changed from the Original Report as a result of this error and the Original Report otherwise remains unchanged.

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

At the 2024 Annual Meeting of Shareholders, the Company's shareholders voted upon the following three proposals, each of which is described in more detail in the definitive proxy statement filed by the Company with the Securities and Exchange Commission on March 26, 2024. The final voting results for each proposal are as follows:

<u>Proposal 1</u>. The election of seven members of the Board to serve until the Company's 2025 Annual Meeting of Shareholders and until their successors are elected and qualified.

Each of the seven nominees for director was elected and the voting results are set forth below:

<b>Director Nominee</b>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<b>Broker Non-Votes</b>
Bruce Brown	32,238,634	385,449	169,149	5,718,349
Kathleen A. Dahlberg	31,408,056	388,282	996,894	5,718,349
Kevin M. Fogarty	32,226,987	340,485	225,760	5,718,349
Marie T. Gallagher	32,354,414	286,469	152,349	5,718,349
Darrel Hackett	32,356,665	282,373	154,194	5,718,349
J. Robert Hall	32,330,050	348,595	114,587	5,718,349
Thomas M. Fahnemann	32,477,090	207,850	108,292	5,718,349

<u>Proposal 2</u>. The ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the fiscal year ending December 31, 2024.

The proposal was approved by a vote of the shareholders as follows:

For	Against	Abstain	<b>Broker Non-Votes</b>
38,020,785	328,065	162,731	N/A

<u>Proposal 3</u>. Advisory approval of the Company's 2023 named executive officer compensation ("Say-on-Pay"). The proposal was approved by a vote of the shareholders as follows:

 For	Against	Abstain	Broker Non-Votes
 30,852,510	1,784,680	156,042	5,718,349

### **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.

Glatfelter Corporation

By: <u>/s/ Jill</u> L. Urey

Name: Jill L. Urey

Title: Vice President, General Counsel & Compliance

May 14, 2024