

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

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**FORM 8-K**

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

June 25, 2025  
Date of Report (date of earliest event reported)

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**APOGEE ENTERPRISES, INC.**  
(Exact name of registrant as specified in its charter)

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Minnesota  
(State or other jurisdiction of  
incorporation or organization)

0-6365  
(Commission File Number)

41-0919654  
(I.R.S. Employer Identification Number)

4400 West 78th Street - Suite 520  
Minneapolis, Minnesota 55435  
(Address of principal executive offices and zip code)  
(952) 835-1874  
(Registrant's telephone number, including area code)

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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:

<u>Title of each class</u>	<u>Trading Symbol</u>	<u>Name of each exchange on which registered</u>
Common Stock, \$0.33 1/3 Par Value	APOG	The Nasdaq Stock Market LLC

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 12b-2 of the Exchange Act.

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.

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

The Company's Annual Meeting of Shareholders (the "Annual Meeting") was held on June 25, 2025. The three proposals voted upon at the Annual Meeting are described in detail in the Company's Proxy Statement for the Annual Meeting filed with the Securities and Exchange Commission on May 13, 2025. The final results for the votes regarding each proposal are set forth below.

1. A proposal to re-elect two Class III directors for three-year terms expiring at the 2028 Annual Meeting of Shareholders. Each of the director nominees was re-elected and received the following votes:

<b>Class II Directors</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
Elizabeth M. Lilly	17,448,093	191,789	20,942	1,079,473
Mark A. Pompa	16,601,947	1,054,991	3,886	1,079,473

2. An advisory vote to approve the Company's executive compensation. The proposal was approved and received the following votes:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
16,234,504	1,392,456	33,864	1,079,473

3. A proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending February 28, 2026. The proposal was approved and received the following votes:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
18,487,452	238,253	14,592	N/A

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits.

104 Cover Page interactive Data file (embedded within the Inline XBRL document).

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**SIGNATURE**

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.

APOGEE ENTERPRISES, INC.

By: /s/ Meghan M. Elliott  
Meghan M. Elliott  
Chief Legal Officer and Secretary

Date: July 7, 2025