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**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  
Date of Report (Date of earliest event reported): June 06, 2024

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**HELIOS TECHNOLOGIES, INC.**

(Exact name of Registrant as Specified in Its Charter)

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

**001-40935**  
(Commission File Number)

**59-2754337**  
(IRS Employer  
Identification No.)

**7456 16th St E**  
**Sarasota, Florida**  
(Address of Principal Executive Offices)

**34243**  
(Zip Code)

**Registrant's Telephone Number, Including Area Code: 941 362-1200**

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

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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 (see General Instruction A.2. below):

- 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 \$.001 Par Value	HLIO	New York Stock Exchange

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.

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

Three proposals described fully in the 2024 Proxy Statement of Helios Technologies, Inc. (the "Company") were presented for approval at the Company's 2024 Annual Meeting of Shareholders (the "Annual Meeting") held on June 6, 2024. As of the record date, 33,159,682 shares of common stock were outstanding and entitled to vote at the Annual Meeting. At the Annual Meeting, 30,048,809 shares of common stock were represented in person or by proxy; therefore, a quorum was present.

The shareholders of the Company voted on the following three matters:

**Proposal 1. Election of Directors**

Josef Matosevic was elected as a director to serve for a term expiring on the date of the Company's 2027 Annual Meeting. Josef Matosevic was previously elected to serve as a director for a term expiring on the date of the Annual Meeting. Josef Matosevic will serve until his successor is elected and qualified or until his earlier resignation, removal from office or death. The votes cast for and withheld were as follows:

Director	For	Against	Withhold	Broker Non-Votes
Josef Matosevic	27,639,161	1,427,362	72,287	910,002

**Proposal 2. Ratification of the Appointment of Independent Registered Public Accounting Firm**

The proposal to ratify the appointment of Grant Thornton LLP as the Company's independent registered public accounting firm to audit the consolidated financial statements of the Company for the year ending December 28, 2024, as disclosed in the Company's 2024 Proxy Statement, received the following votes:

For	29,646,700
Against	365,410
Abstain	36,699
Broker Non-Votes	N/A

**Proposal 3. Advisory Vote on Executive Compensation**

The proposal to approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers, as disclosed in the Company's 2024 Proxy Statement, received the following votes:

For	18,241,497
Against	10,559,159
Abstain	338,151
Broker Non-Votes	910,002

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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 thereunto duly authorized.

HELIOS TECHNOLOGIES, INC.

Date: June 26, 2024

By: */s/ Sean Bagan*  
**Sean Bagan**  
**Chief Financial Officer (Principal Financial and Accounting Officer)**

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