# 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): May 26, 2022

# VERISIGN, INC.

(Exact Name of Registrant as Specified in its Charter)

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

000-23593 (Commission File Number) 94-3221585 (IRS Employer Identification No.)

12061 Bluemont Way,
Reston, Virginia
(Address of principal executive offices)

20190 (Zip Code)

(703) 948-3200 (Registrant's Telephone Number, Including Area Code)

Not applicable (Former Name or Former Address, if Changed Since Last Report)

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Check t	he appropriate box below if the Form 8-K filing	is intended to simultaneously satisfy the filing ob	ligation 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	t to Rule 14d-2(b) under the Exchange Act (17 CF	FR 240.14d-2(b))	
	Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))			
Securiti	es registered pursuant to Section 12(b) of the Ac	t:		
	<u>Title of each class</u> Common Stock, \$0.001 Par Value Per Share	Trading Symbol(s) VRSN	Name of each exchange on which registered Nasdaq Global Select Market	
	by check mark whether the registrant is an eme Securities Exchange Act of 1934 (§240.12b-2 o		the Securities Act of 1933 (§230.405 of this chapter) or Rule 1	2b-
			Emerging growth company	
	emerging growth company, indicate by check n sed financial accounting standards provided purs		ended transition period for complying with any new or	
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#### Item 5.07 Submission of Matters to a Vote of Security Holders.

On May 26, 2022, VeriSign, Inc. (the "Company") held its 2022 Annual Meeting of Stockholders (the "2022 Annual Meeting"). At the 2022 Annual Meeting, the Company's stockholders voted on four proposals as described below.

#### <u>Proposal No. 1 – Election of Directors</u>

The Company's stockholders elected the nominees listed below as directors of the Company, each to serve until the Company's next annual meeting of stockholders, or until a successor has been elected and qualified or until the director's earlier resignation or removal. The voting results were as follows:

<u>Nominees</u>	<u>For</u>	<b>Against</b>	<u>Abstain</u>	<b>Broker Non-Votes</b>
D. James Bidzos	90,001,670	4,674,854	1,751,770	3,897,104
Courtney D. Armstrong	94,607,718	1,797,710	22,866	3,897,104
Yehuda Ari Buchalter	92,666,309	3,739,136	22,849	3,897,104
Kathleen A. Cote	85,756,159	8,757,172	1,914,963	3,897,104
Thomas F. Frist III	89,625,184	6,779,859	23,251	3,897,104
Jamie S. Gorelick	93,863,606	2,542,334	22,354	3,897,104
Roger H. Moore	78,454,201	17,948,620	25,473	3,897,104
Timothy Tomlinson	86,251,430	10,153,503	23,361	3,897,104

#### Proposal No. 2 – To Approve, on a Non-Binding, Advisory Basis, the Company's Executive Compensation

The Company's stockholders approved, on a non-binding, advisory basis, the Company's executive compensation. The voting results were as follows:

For:	91,911,166
Against:	4,447,407
Abstain:	69,721
Broker Non-Votes:	3,897,104

#### Proposal No. 3 – Ratification of the Selection of Independent Registered Public Accounting Firm

The Company's stockholders ratified the selection of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2022. The voting results were as follows:

For:	95,430,553
Against:	4,750,710
Abstain:	144,135

## Proposal No. 4 - Stockholder Proposal Regarding an Amendment to our Special Stockholder Meeting Right

The Company's stockholders did not approve a stockholder proposal requesting that the Company's Board of Directors take steps to amend the appropriate company governing documents to remove the one-year holding requirement for stock that can satisfy the 10% ownership requirement to call a special stockholder meeting. The voting results were as follows:

For:	2,799,037
Against:	93,546,523
Abstain:	82,734
Broker Non-Votes	3 897 104

## **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.

VERISIGN, INC.

Date: May 26, 2022 By: /s/ Thomas C. Indelicarto

Thomas C. Indelicarto

Executive Vice President, General Counsel and Secretary