# 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): June 10, 2022

# RACKSPACE TECHNOLOGY, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State of Incorporation)

001-39420 81-3369925

(Commission File Number) (I.R.S. Employer Identification No.)

1 Fanatical Place City of Windcrest San Antonio, Texas 78218 (Address of principal executive offices, including zip code)

(210) 312-4000 (Registrant's telephone number, including area code)

(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 un  | nder the Securities Act (17 CFR 230.425 | <del>(</del> )  |
| ☐ Soliciting material pursuant to Rule 14a-12 unde  | er the Exchange Act (17 CFR 240.14a-12  | 2)  |
| ☐ 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  | e Act:                                  |   |
| Title of each class   | Trading Symbol(s)                       | Name of each exchange on which registered                     |
| Common stock, par value \$0.01 per share  | RXT                                     | The Nasdaq Stock Market LLC                                   |
| Indicate by check mark whether the registrant is an Rule 12b-2 of the Securities Exchange Act of 1934   |   | Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or   |
|   |   | Emerging growth company $\square$                             |
|   |   |   |
| If an emerging growth company, indicate by check r or revised financial accounting standards provided p | _                                       | ise the extended transition period for complying with any new |

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

- a. On June 10, 2022, Rackspace Technology, Inc. (the "Company") held its annual meeting of stockholders ("Annual Meeting"). The matters voted upon at the Annual Meeting and the final results of such voting are set forth below. A more complete description of each proposal is set forth in the Company's definitive proxy statement filed with the Securities and Exchange Commission on April 28, 2022.
- b. **Proposal 1.** To elect Timothy Campos, Dhiren Fonseca and Mitchell Garber to the Board of Directors of the Company as Class II Directors, in each case, for a term of three years expiring at the annual meeting of stockholders to be held in 2025. The Company's stockholders duly elected Timothy Campos, Dhiren Fonseca and Mitchell Garber, by at least a plurality of the votes cast, to serve as Class II Directors until the 2025 annual meeting of stockholders and until his or her successor is duly elected and qualified. The results of the voting were as follows:

| Nominee         | Votes For   | Votes Withheld | Broker Non-Votes |
|-----------------|-------------|----------------|------------------|
| Timothy Campos  | 147,959,069 | 24,587,239     | 7,619,769        |
| Dhiren Fonseca  | 147,965,677 | 24,580,631     | 7,619,769        |
| Mitchell Garber | 136,036,130 | 36,510,178     | 7,619,769        |

c. **Proposal 2.** To conduct an advisory vote to approve the compensation of the Company's named executive officers. The Company's stockholders approved, on a non-binding, advisory basis, the executive compensation of the Company's named executive officers (a "say-on-pay vote"). The results of the voting were as follows:

| Votes For   | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 130,831,079 | 41,656,344    | 58,885      | 7,619,769        |

d. **Proposal 3.** To approve an amendment to the Company's 2020 Equity Incentive Plan (the "2020 Incentive Plan") to increase the number of shares of the Company's Common Stock authorized to be issued under the plan. The Company's stockholders voted to approve the amendment to the 2020 Incentive Plan. The results of the voting were as follows:

| Votes For   | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 141,399,238 | 31,106,930    | 40,140      | 7,619,769        |

e. **Proposal 4.** To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2022. The Company's stockholders ratified the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2022. The results of the voting were as follows:

| Votes For   | Votes Against | Abstentions |
|-------------|---------------|-------------|
| 180,066,997 | 55,073        | 44,007      |

### **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 thereunto duly authorized.

RACKSPACE TECHNOLOGY, INC.

Date: June 14, 2022 By: /s/ Holly B. Windham

Holly B. Windham

Executive Vice President, Chief Legal and People Officer and Corporate Secretary