

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
WASHINGTON, DC 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): November 15, 2022

**Tapestry, Inc.**  
(Exact Name of Registrant as Specified in Charter)

Maryland  
(State or Other Jurisdiction  
of Incorporation)

001-16153  
(Commission  
File Number)

52-2242751  
(I.R.S. Employer  
Identification No.)

10 Hudson Yards, New York, New York 10001  
(Address of Principal Executive Offices, and Zip Code)

(212) 946-8400  
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 (see General Instruction A.2. below):

- Written communication 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 communication pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communication 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, \$0.01 par value	TPR	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 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

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.

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

On November 15, 2022, the Company held its Annual Meeting. Stockholders were asked to vote with respect to four proposals. A total of 219,113,439 votes were cast as follows:

**Proposal Number 1 – Election of Directors:** Each of the candidates listed received the number of votes set forth next to his/her respective name. In addition, there were 21,509,506 broker non-votes for each candidate with respect to this proposal.

<b><u>Name</u></b>	<b><u>Votes For</u></b>	<b><u>Votes Against</u></b>	<b><u>Votes Abstaining</u></b>
John P. Bilbrey	196,339,071	991,795	273,067
Darrell Cavens	196,030,293	1,299,604	274,036
Joanne Crevoiserat	196,932,848	408,567	262,518
David Denton	193,942,934	3,388,319	272,680
Johanna (Hanneke) Faber	196,896,141	440,061	267,731
Anne Gates	192,526,268	4,814,242	263,423
Thomas Greco	195,421,882	1,910,874	271,177
Pamela Lifford	196,013,884	1,314,929	275,120
Annabelle Yu Long	195,798,383	1,534,914	270,636
Ivan Menezes	189,415,189	7,922,981	265,763

**Proposal Number 2 – Ratification of the appointment of Deloitte & Touche LLP as the Company’s independent registered public accounting firm for fiscal year ending July 1, 2023:**

<b><u>Votes For</u></b>	<b><u>Votes Against</u></b>	<b><u>Votes Abstaining</u></b>	<b><u>Broker Non-votes</u></b>
214,798,642	3,985,896	328,901	0

**Proposal Number 3 – Approval, on a non-binding advisory basis, of the Company’s executive compensation as discussed and described in the Proxy Statement for the 2022 Annual Meeting:**

<b><u>Votes For</u></b>	<b><u>Votes Against</u></b>	<b><u>Votes Abstaining</u></b>	<b><u>Broker Non-votes</u></b>
189,850,563	7,453,327	300,043	21,509,506

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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.

Dated: November 17, 2022

Tapestry, Inc.

By: /s/ David E. Howard  
David E. Howard  
General Counsel & Secretary