

**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 2, 2023**

**HUBBELL INCORPORATED**

(Exact name of registrant as specified in its charter)

**Connecticut**  
(State or other jurisdiction  
of incorporation)

**1-2958**  
(Commission  
File Number)

**06-0397030**  
(IRS Employer  
Identification No.)

**40 Waterview Drive**  
**Shelton, Connecticut**  
(Address of principal executive offices)

**06484**  
(Zip Code)

**Registrant's telephone number, including area code: (475) 882-4000**

**N/A**  
(Former name or former address, if changed since last report.)

Securities registered pursuant to Section 12(b) of the Act:

| Title of each class                       | Trading<br>Symbol(s) | Name of each exchange<br>on which registered |
|---|----------------------|--|
| Common Stock — par value \$0.01 per share | HUBB                 | New York Stock Exchange                      |

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))

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.

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

On May 2, 2023, Hubbell Incorporated (the “Company”), held its 2023 Annual Meeting of Shareholders (the “Annual Meeting”). The following are the voting results on the four proposals considered and voted upon at the Annual Meeting, all of which were described in the Definitive Proxy Statement filed with the Securities and Exchange Commission on March 20, 2023 in connection with the Annual Meeting.

PROPOSAL 1 - Election of directors to serve until the annual meeting of shareholders of the Company in 2024 and until their respective successors have been duly elected and qualified:

| NOMINEE             | AFFIRMATIVE VOTES | WITHHOLD VOTES | BROKER NON-VOTES |
|---------------------|-------------------|----------------|------------------|
| Gerben W. Bakker    | 44,858,887        | 1,897,502      | 3,293,349        |
| Carlos M. Cardoso   | 44,376,602        | 2,379,787      | 3,293,349        |
| Anthony J. Guzzi    | 43,812,164        | 2,944,225      | 3,293,349        |
| Rhett A. Hernandez  | 46,440,450        | 315,939        | 3,293,349        |
| Neal J. Keating     | 38,825,577        | 7,930,812      | 3,293,349        |
| Bonnie C. Lind      | 44,559,248        | 2,197,141      | 3,293,349        |
| John F. Malloy      | 45,904,150        | 852,239        | 3,293,349        |
| Jennifer M. Pollino | 46,282,819        | 473,570        | 3,293,349        |
| John G. Russell     | 44,015,518        | 2,740,871      | 3,293,349        |

PROPOSAL 2 - Approval, by non-binding vote, of the compensation of the Company’s Named Executive Officers, as presented in the Company’s 2023 Proxy Statement (“Say on Pay”).

| <u>AFFIRMATIVE VOTES</u> | <u>NEGATIVE VOTES</u> | <u>ABSTAINED VOTES</u> | <u>BROKER NON-VOTES</u> |
|--------------------------|-----------------------|------------------------|-------------------------|
| 44,802,466               | 1,632,872             | 321,051                | 3,293,349               |

PROPOSAL 3 - Recommendation, by non-binding vote, on the frequency with which executive compensation will be subject to a shareholder advisory vote (“Say When on Pay”).

| <u>1 YEAR</u> | <u>2 YEARS</u> | <u>3 YEARS</u> | <u>ABSTAINED<br/>VOTES</u> | <u>BROKER<br/>NON-VOTES</u> |
|---------------|----------------|----------------|----------------------------|-----------------------------|
| 45,984,320    | 77,380         | 647,200        | 47,489                     | 3,293,349                   |

PROPOSAL 4 - The ratification of the selection of PricewaterhouseCoopers LLP as the Company’s independent registered public accounting firm for the year 2023.

| <u>AFFIRMATIVE VOTES</u> | <u>NEGATIVE<br/>VOTES</u> | <u>ABSTAINED<br/>VOTES</u> | <u>BROKER NON-<br/>VOTES</u> |
|--------------------------|---------------------------|----------------------------|------------------------------|
| 46,037,094               | 3,984,793                 | 27,851                     | 3,293,349                    |

Pursuant to the foregoing votes, the nine nominees listed above were elected to serve on the Company’s Board of Directors and Proposal 2 was adopted, Proposal 3 was adopted For 1 year, and Proposal 4 was approved.

**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.

**HUBBELL INCORPORATED**

By: /s/ Katherine A. Lane

Name: Katherine A. Lane

Title: Senior Vice President, General Counsel and  
Secretary

Date: May 4, 2023