

**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**

October 6, 2021  
Date of Report (date of earliest event reported)



**NIKE, Inc.**

**(Exact name of registrant as specified in its charter)**

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

**1-10635**  
(Commission File Number)

**93-0584541**  
(I.R.S. Employer Identification No.)

**ONE BOWERMAN DRIVE  
BEAVERTON, OR 97005-6453**  
(Address of principal executive offices and zip code)

**(503) 671-6453**  
Registrant's telephone number, including area code

NO CHANGE  
(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 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:

<b>Class B Common Stock</b>	<b>NKE</b>	<b>New York Stock Exchange</b>
(Title of each class)	(Trading Symbol)	(Name of each exchange on which registered)

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.**

The Company's annual meeting of shareholders was held virtually on Wednesday, October 6, 2021. The following matters were submitted to a vote of the shareholders, the results of which were as follows:

**Proposal 1 - Election of Directors:**

**Directors Elected by holders of Class A Common Stock:**

	<u>Votes Cast For</u>	<u>Votes Withheld</u>	<u>Broker Non-Votes</u>
Cathleen A. Benko	297,600,672	0	0
Elizabeth J. Comstock	297,600,672	0	0
John G. Connors	297,600,672	0	0
Timothy D. Cook	297,600,672	0	0
John J. Donahoe II	297,600,672	0	0
Thasunda B. Duckett	297,600,672	0	0
Travis A. Knight	297,600,672	0	0
Mark G. Parker	297,600,672	0	0
John W. Rogers, Jr.	297,600,672	0	0

**Directors Elected by holders of Class B Common Stock:**

	<u>Votes Cast For</u>	<u>Votes Withheld</u>	<u>Broker Non-Votes</u>
Alan B. Graf, Jr.	902,425,480	80,518,436	113,267,526
Peter B. Henry	955,643,744	27,300,172	113,267,526
Michelle A. Peluso	952,786,733	30,157,183	113,267,526

**Proposal 2 - Advisory Vote on Executive Compensation**

**Class A and Class B Common Stock Voting Together:**

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
916,983,630	358,364,918	5,196,040	113,267,526

**Proposal 3 - Ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal year ending May 31, 2022**

**Class A and Class B Common Stock Voting Together:**

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
1,334,125,893	54,338,831	5,347,390	0

---

*Proposal 4 - Shareholder proposal regarding political contributions disclosure*

**Class A and Class B Common Stock Voting Together:**

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
388,553,485	884,256,856	7,734,247	113,267,526

*Proposal 5 - Shareholder proposal regarding a human rights impact assessment*

**Class A and Class B Common Stock Voting Together:**

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
351,690,482	917,694,719	11,159,387	113,267,526

*Proposal 6 - Shareholder proposal regarding supplemental pay equity disclosure*

**Class A and Class B Common Stock Voting Together:**

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
223,403,742	1,049,181,146	7,959,700	113,267,526

*Proposal 7 - Shareholder proposal regarding diversity and inclusion efforts reporting*

**Class A and Class B Common Stock Voting Together:**

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
452,072,642	816,110,904	12,361,042	113,267,526

**Item 9.01 – Financial Statements and Exhibits.**

(d) Exhibits.

**Exhibit No.**

104

**Exhibit**

Cover Page Interactive Data File (embedded within the Inline XBRL document)

---

**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.

**NIKE, Inc.**  
**(Registrant)**

Date: October 8, 2021

By: /s/ Matthew Friend

\_\_\_\_\_  
Matthew Friend

Executive Vice President and Chief Financial Officer