

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): **January 30, 2025**

Commission File Number	Name of Registrant, Address of Principal Executive Offices and Telephone Number	State of Incorporation	IRS Employer Identification No.
1-16681	<b>Spire Inc.</b> 700 Market Street St. Louis, MO 63101 314-342-0500	Missouri	74-2976504

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 Exchange Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock \$1.00 par value	SR	New York Stock Exchange LLC
Depository Shares, each representing a 1/1,000 <sup>th</sup> interest in a share of 5.90% Series A Cumulative Redeemable Perpetual Preferred Stock, par value \$25.00 per share	SR.PRA	New York Stock Exchange LLC

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 January 30, 2025. A total of 52,394,903 common shares, constituting 90.64% of the shares entitled to vote, were present or represented by proxy at the meeting. At the meeting, the shareholders cast their votes as follows:

### ***Proposal 1 – Election of Directors***

The three (3) nominees for director, each to serve for a three (3) year term expiring at the annual meeting in 2028, received the following vote:

	Number of Votes		
	For	Withheld	Broker Non-Votes
Carrie J. Hightman	46,942,150	651,932	4,808,813
Paul D. Koonce	46,994,139	599,943	4,808,813
Brenda D. Newberry	45,282,655	2,311,427	4,808,813

### ***Proposal 2 – Advisory Vote on Executive Compensation***

Advisory vote to approve the compensation of the Company's named executive officers received the following vote:

	Number of Votes			
	For	Against	Abstain	Broker Non-Votes
	46,719,848	743,929	130,305	4,808,813

### ***Proposal 3 – Approval of Spire 2025 Equity Incentive Plan***

The approval of the Spire 2025 Equity Incentive Plan received the following vote:

	Number of Votes			
	For	Against	Abstain	Broker Non-Votes
	42,128,091	5,364,691	101,300	4,808,813

### ***Proposal 4 – Ratification of the Selection of Independent Registered Public Accounting Firm***

The ratification of Deloitte & Touche LLP to serve as independent registered public accountants for fiscal year 2025 received the following vote:

	Number of Votes		
	For	Against	Abstain
	51,257,621	1,061,000	84,274

**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.

**Spire Inc.**

Date: January 31, 2025

By: /s/ Courtney M. Vomund

Courtney M. Vomund  
Senior Vice President, Chief Administrative Officer &  
Corporate Secretary

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