

**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 5, 2020**

**MOELIS & COMPANY**

(Exact name of registrant as specified in its charter)

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

**001-36418**  
(Commission  
File Number)

**46-4500216**  
(IRS Employer  
Identification No.)

**399 Park Avenue, 5<sup>th</sup> Floor**  
**New York, New York**  
(Address of principal executive offices)

**10022**  
(Zip Code)

**Registrant's telephone number, including area code (212) 883-3800**

(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 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:

<u>Title</u>	<u>Trading Symbol</u>	<u>Name of Exchange on which registered</u>
<b>Class A Common Stock</b>	<b>MC</b>	<b>New York Stock Exchange (NYSE)</b>

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 June 4, 2020, the Company held its annual meeting of stockholders. At the meeting, stockholders voted on proposals (1) to elect eight directors to the Company's board of directors; (2) approve, on an advisory basis, the compensation of the Company's named executive officers and (3) to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2020. Following is the final tabulation of votes cast at the meeting.

**Proposal 1: Election of Directors**

<b>Nominee</b>	<b>Votes For</b>	<b>Votes Withheld</b>	<b>Broker Non-Votes</b>
Kenneth Moelis	130,271,350	18,544,669	4,809,507
Navid Mahmoodzadegan	129,429,253	19,386,766	4,809,507
Jeffrey Raich	129,434,959	19,381,060	4,809,507
Eric Cantor	129,183,880	19,632,139	4,809,507
Elizabeth Crain	129,435,215	19,380,804	4,809,507
John A. Allison IV	142,932,802	5,883,217	4,809,507
Yolonda Richardson	142,922,991	5,893,028	4,809,507
Kenneth L. Shropshire	142,937,058	5,878,961	4,809,507

**Proposal 2**

The non-binding, advisory vote on executive compensation was approved, on an advisory basis, based upon the following final tabulation of votes:

<b>For</b>	145,186,343
<b>Against</b>	3,534,325
<b>Abstain</b>	95,351
<b>Broker non-votes</b>	4,809,507

**Proposal 3**

The appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2020 was ratified, based upon the following final tabulation of votes:

<b>For</b>	152,920,005
<b>Against</b>	630,171
<b>Abstain</b>	75,350
<b>Broker non-votes</b>	—

(c) Not applicable.

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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.

MOELIS & COMPANY

By: /s/ Osamu Watanabe

Name: Osamu Watanabe

Title: General Counsel and Secretary

Date: June 5, 2020