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**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**

June 4, 2024  
Date of Report (date of earliest event reported)

**HAGERTY, INC.**  
(Exact name of registrant as specified in its charter)

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

**001-40244**  
(Commission File Number)

**86-1213144**  
(I.R.S. Employer Identification No.)

**121 Drivers Edge  
Traverse City, Michigan 49684**  
(Address of principal executive offices and zip code)

**(800) 922-4050**  
Registrant's telephone number, including area code

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:

<b>Title of each class</b>	<b>Trading Symbols</b>	<b>Name of each exchange on which registered</b>
Class A common stock, par value \$0.0001 per share	HGTY	The New York Stock Exchange
Warrants, each whole warrant exercisable for one share of Class A common stock, each at an exercise price of \$11.50 per share	HGTY.WS	The 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 (§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.

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**ITEM 5.07 Submission of Matters to a Vote of Security Holders**

On June 4, 2024, Hagerty, Inc. (the "Company") held its 2024 Annual Meeting of Stockholders (the "Annual Meeting"). Holders representing 257,970,802 shares of the Company's common stock were represented in person or by proxy. Votes were cast as follows:

**Proposal 1: Election of Directors**

Each of the following directors received the affirmative vote of a majority of the votes cast at the Annual Meeting at which a quorum was present, and were elected for a one-year term expiring at the Company's 2025 Annual Meeting of Stockholders or until their respective successors are duly elected and qualified.

<b>Nominee</b>	<b>For</b>	<b>Withheld</b>	<b>Broker Non-Votes</b>
McKeel Hagerty	1,826,044,114	5,640,276	9,211,818
William Swanson	1,825,953,505	5,730,885	9,211,818
F. Michael Crowley	1,826,183,031	5,501,359	9,211,818
Laurie Harris	1,831,637,419	46,971	9,211,818
Robert Kauffman	1,831,230,687	453,703	9,211,818
Sabrina Kay	1,831,219,239	465,151	9,211,818
Mika Salmi	1,831,628,003	56,387	9,211,818
Randall Harbert	1,826,192,001	5,492,389	9,211,818

**Proposal 2: Ratification of appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2024.**

The Company's stockholders ratified the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2024.

<b>For</b>	<b>Against</b>	<b>Abstain</b>
1,840,785,872	79,445	30,891

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## 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.

Date: June 7, 2024

**HAGERTY, INC.**

/s/ Diana M. Chafey

Diana M. Chafey

Chief Legal Officer and Corporate Secretary