

**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 AND EXCHANGE ACT OF 1934**

**Date of Report (Date of earliest event reported): June 22, 2021 (June 16, 2021)**

**ADDUS HOMECARE CORPORATION**  
(Exact Name of Registrant as Specified in its Charter)

**Delaware**  
(State or other Jurisdiction  
of Incorporation)

**001-34504**  
(Commission  
File Number)

**20-5340172**  
(IRS Employer  
Identification No.)

**6303 Cowboys Way, Suite 600,  
Frisco, TX**  
(Address of Principal Executive Offices)

**75034**  
(Zip Code)

**(469) 535-8200**  
(Registrant's telephone number, including area code)

**Not Applicable**  
(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:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, \$0.001 par value	ADUS	The Nasdaq Global Market

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.**

Addus HomeCare Corporation (the “Company”) held its 2021 annual meeting of shareholders (the “Annual Meeting”) on June 16, 2021. At the Annual Meeting, a total of 14,465,607 shares of the Company’s common stock, out of a total of 15,903,434 shares of common stock outstanding and entitled to vote, were present in person or represented by proxies. The Company’s shareholders (i) elected R. Dirk Allison, Mark L. First and Darin J. Gordon to serve as Class III directors for terms expiring at the 2024 annual meeting of the Company’s shareholders; (ii) ratified the appointment of PricewaterhouseCoopers LLP, an independent registered public accounting firm, as the Company’s independent auditor for fiscal year 2021; and (iii) approved on an advisory, non-binding basis, the Company’s compensation of its named executive officers as set forth in the proxy statement filed on April 29, 2021 (the “Proxy Statement”). The votes on these matters were as follows:

- (1) The election of R. Dirk Allison, Mark L. First and Darin J. Gordon to serve as Class III directors for a term expiring at the 2024 annual meeting of the shareholders of the Company:

<u>Name</u>	<u>For</u>	<u>Withhold Authority</u>	<u>Broker Non-Votes</u>
(a) R. Dirk Allison	13,631,721	394,419	439,467
(b) Mark L. First	12,542,846	1,483,294	439,467
(c) Darin J. Gordon	13,744,867	281,273	439,467

- (2) The ratification of the appointment of PricewaterhouseCoopersLLP, an independent registered public accounting firm, as the Company’s independent auditor for the fiscal year ending December 31, 2021:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
14,435,086	29,758	763	—

- (3) The approval, on an advisory, non-binding basis, of the Company’s compensation of its named executive officers as set forth in the Proxy Statement:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
12,983,156	904,460	138,524	439,467

**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.

**ADDUS HOMECARE CORPORATION**

Dated: June 22, 2021

By: /s/ Brian Poff

Name: Brian Poff

Title: Chief Financial Officer