
**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): November 6, 2024

KLA CORPORATION

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)	000-09992 (Commission File Number)	04-2564110 (IRS Employer Identification No.)
One Technology Drive	Milpitas (Address of principal executive offices)	California 95035 (Zip Code)

Registrant's telephone number, including area code: (408) 875-3000

(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 per share	KLAC	The Nasdaq Stock Market, LLC The Nasdaq Global Select 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.

KLA Corporation (the “Company”) held its 2024 annual meeting of stockholders (the “2024 Annual Meeting”) on November 6, 2024. Of the 133,975,831 shares of Company Common Stock entitled to vote at the 2024 Annual Meeting, 119,272,297.71 shares, or 89.02%, were present in person or by proxy at the 2024 Annual Meeting. Three proposals were considered at the 2024 Annual Meeting:

Proposal One: At the 2024 Annual Meeting, the stockholders elected the nine candidates nominated by the Board of Directors to serve as directors for one-year terms, each until his or her successor is duly elected and qualified.

The table below presents the voting results for Proposal One:

Name	For	Against	Abstain	Broker Non-Votes
Robert Calderoni	89,635,925.71	20,399,579.00	379,802.00	8,856,991.00
Jeneanne Hanley	109,321,312.71	1,030,158.00	63,836.00	8,856,991.00
Emiko Higashi	106,414,210.68	3,918,824.02	82,272.00	8,856,991.00
Kevin Kennedy	102,396,528.71	7,955,253.00	63,525.00	8,856,991.00
Michael McMullen	109,941,251.71	409,256.00	64,799.00	8,856,991.00
Gary Moore	103,488,190.71	6,842,873.00	84,243.00	8,856,991.00
Victor Peng	109,171,132.71	1,177,766.00	66,408.00	8,856,991.00
Robert Rango	109,164,546.71	1,165,845.00	84,915.00	8,856,991.00
Richard Wallace	109,731,209.71	615,654.00	68,443.00	8,856,991.00

Proposal Two: The stockholders ratified the appointment of PricewaterhouseCoopers LLP as the Company’s independent registered public accounting firm for the fiscal year ending June 30, 2025.

The table below presents the voting results for Proposal Two:

For	Against	Abstain	Broker Non-Votes
112,932,104.71	6,267,092.00	73,101.00	0.00

Proposal Three: The stockholders approved, on a non-binding advisory basis, the compensation of the Company’s named executive officers, as disclosed in the Proxy Statement for the 2024 Annual Meeting.

The table below presents the voting results for Proposal Three:

For	Against	Abstain	Broker Non-Votes
100,826,922.63	8,230,954.00	1,357,430.08	8,856,991.00

Item 8.01 Other Events.

As previously disclosed in the Company’s 2024 Proxy Statement filed with the SEC on September 24, 2024, Marie Myers was not standing for re-election at the 2024 Annual Meeting, effectively ending her term on November 6, 2024, and the size of the Board was reduced from 10 to 9 directors.

On November 6, 2024, (i) Kevin Kennedy was appointed Chair of the Audit Committee, replacing Marie Myers, and (ii) Robert Calderoni transitioned from the Compensation and Talent Committee to the Audit Committee.

On November 7, 2024, the Company issued a press release announcing that the Board declared a cash dividend of \$1.70 per share on the Company’s common stock. Such dividend shall be payable on December 3, 2024 to stockholders of record as of the close of business on November 18, 2024. A copy of the press release is attached as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.**(d) Exhibits**

The following exhibits are filed herewith.

Exhibit No.	Description
99.1	Press release issued November 7, 2024
104	Cover Page Interactive Data File (formatted as inline XBRL and contained in Exhibit 101)

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.

KLA CORPORATION

Date: November 8, 2024

By: /s/ Bren D. Higgins

Name: Bren D. Higgins

Title: Executive Vice President and Chief Financial Officer

**Investor Relations:**

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KLA Declares Regular Cash Dividend

MILPITAS, Calif., Nov. 7, 2024 — The KLA Corporation (NASDAQ: KLAC) Board of Directors today declared a quarterly cash dividend of \$1.70 per share on its common stock, payable on Dec. 3, 2024 to KLA shareholders of record as of the close of business on Nov. 18, 2024.

Logo: https://mma.prnewswire.com/media/806571/KLA_Corporation_Logo.jpg

About KLA:

KLA Corporation (“KLA”) develops industry-leading equipment and services that enable innovation throughout the electronics industry. We provide advanced process control and process-enabling solutions for manufacturing wafers and reticles, integrated circuits, packaging and printed circuit boards. In close collaboration with leading customers across the globe, our expert teams of physicists, engineers, data scientists and problem-solvers design solutions that move the world forward. Investors and others should note that KLA announces material financial information including SEC filings, press releases, public earnings calls and conference webcasts using an investor relations website (ir.kla.com). Additional information may be found at: www.kla.com.