

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 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) May 9, 2024

QuickLogic Corporation

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

000-22671
(Commission
File Number)

77-0188504
(IRS Employer
Identification No.)

2220 Lundy Avenue, San Jose, CA
(Address of principal executive offices)

95131-1816
(Zip Code)

Registrant's telephone number, including area code (408) 990-4000

N/A

(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:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, par value \$.001 per share	QUIK	The Nasdaq Capital 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

At the 2024 Annual Meeting, there were 14,154,251 shares of the Company's common stock (as of the record date March 11, 2024) entitled to vote, of which 8,752,218 shares of common stock were present in person or represented by proxy, representing 61.83% of total outstanding shares of our common stock entitled to vote.

The final voting results of each proposal are set forth below:

- (i) The Company's stockholders approved the election of the following nominees to serve as Class I directors until the date on which the Annual Meeting of the Stockholders is held in 2027:

<u>Nominee</u>	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Broker Non-Votes</u>
Andrew J. Pease	3,478,103	1,076,770	4,197,345
Michael R. Farese	3,818,168	736,705	4,197,345

- (iv) The Company's stockholders ratified the appointment of Moss Adams, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 29, 2024. The votes were as follows:

<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstained</u>
8,641,846	68,792	41,580

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: May 10, 2024

QuickLogic Corporation

/s/Elias Nader

Elias Nader

Chief Executive Officer, and Senior Vice-President, Finance

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