

**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): May 13, 2026

MGP Ingredients, Inc.

(Exact name of registrant as specified in its charter)

0-17196

(Commission
File Number)

45-4082531

(IRS Employer
Identification No.)

Kansas
(State or other jurisdiction
of incorporation)

**Cray Business Plaza
100 Commercial Street
Box 130**

Atchison, Kansas 66002
(Address of principal executive offices) (Zip Code)

(913) 367-1480

(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 (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	Name of each exchange on which registered
Common Stock, no par value	MGPI	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.

The 2026 Annual Meeting of Stockholders (the "Annual Meeting") of MGP Ingredients, Inc. (the "Company") was held on May 13, 2026. At the Annual Meeting, the following matters were submitted to a vote of stockholders and the results of the vote were as follows:

1. Election of directors.**(i) The individuals listed below were elected by holders of the Company's common stock to serve as Group A directors.**

Director	For	Against	Abstain	Broker Non-Votes
Julie M. Francis	17,755,590	110,768	4,434	1,819,502
Thomas A. Gerke	15,405,273	2,456,303	9,216	1,819,502
Donn Lux	16,860,391	1,006,178	4,223	1,819,502
Todd B. Siwak	14,705,442	3,157,076	8,274	1,819,502

(ii) The individuals listed below were elected by holders of the Company's preferred stock to serve as Group B directors.

Director	For	Withheld	Broker Non-Votes
Gerardo I. Lopez	297	0	0
Jennifer Lowry	297	0	0
Lori L.S. Mingus	297	0	0
Mercedes Romero	297	0	0
Martin Roper	297	0	0

2. The Company's stockholders ratified the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2026.

Class	For	Against	Abstain	Broker Non-Votes
Common Stock	19,483,305	204,226	2,763	0
Preferred Stock	297	0	0	0

3. The Company's stockholders approved, on an advisory basis, the compensation of the Company's named executive officers.

Class	For	Against	Abstain	Broker Non-Votes
Common Stock	17,445,929	414,784	10,079	1,819,502
Preferred Stock	297	0	0	0

4. The Company's stockholders approved the MGP Ingredients, Inc. Amended and Restated 2024 Equity Incentive Plan.

Class	For	Against	Abstain	Broker Non-Votes
Common Stock	14,941,514	2,889,928	39,350	1,819,502
Preferred Stock	297	0	0	0

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit Number	Description
104	The cover page from this Current Report on Form 8-K, formatted in iXBRL (Inline Extensible Business Reporting Language)

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.

MGP INGREDIENTS, INC.

Date: May 14, 2026

By: /s/ Brandon M. Gall
Brandon M. Gall, Chief Financial Officer