

**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 26, 2022

**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:

<b>Title of each class</b>	<b>Trading Symbol</b>	<b>Name of each exchange on which registered</b>
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.

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**Item 5.07 Submission of Matters to a Vote of Security Holders.**

The 2022 Annual Meeting of Stockholders of the Company (the "Annual Meeting") was held on May 26, 2022. At the Annual Meeting, the holders of 20,163,955 shares of the Company's Common Stock were represented in person or by proxy and 315 shares of the Company's Preferred Stock were represented in person or by proxy, constituting a quorum. The following matters were submitted to a vote of stockholders and the results of the vote were as follows:

**1. Elect nine (9) directors.****(i) Group A directors by the holders of Common Stock**

<b>Director</b>	<b>For</b>	<b>Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
Thomas A. Gerke	18,613,821	64,373	6,715	1,479,046
Donn Lux	18,617,443	61,015	6,451	1,479,046
Kevin S. Rauckman	18,621,991	56,454	6,464	1,479,046
Todd B. Siwak	18,630,816	47,244	6,849	1,479,046

**(ii) Group B directors by the holders of Preferred Stock**

<b>Director</b>	<b>For</b>	<b>Withheld</b>	<b>Broker Non-Votes</b>
David J. Colo	315	0	0
Neha J. Clark	315	0	0
Preet H. Michelson	315	0	0
Lori L.S. Mingus	315	0	0
Karen L. Seaberg	315	0	0

**2. Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm.**

<b>Class</b>	<b>For</b>	<b>Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
Common Stock	16,374,294	107,288	3,682,373	0
Preferred Stock	315	0	0	0

**3. Adopt an advisory resolution to approve the compensation of the Company's named executive officers.**

<b>Class</b>	<b>For</b>	<b>Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
Common Stock	18,477,280	196,220	11,409	1,479,046
Preferred Stock	315	0	0	0

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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.

MGP INGREDIENTS, INC.

Date: May 27, 2022

By: /s/ Brandon M. Gall  
Brandon M. Gall, Vice President, Finance and Chief Financial Officer