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): April 18, 2023



(Exact name of Registrant as Specified in Its Charter)

Delaware (State or Other Jurisdiction of Incorporation) 001-07782 (Commission File Number)

95-3232481 (IRS Employer Identification No.)

5875 Trinity Parkway, #300 Centreville, Virginia (Address of Principal Executive Offices)

21120 (Zip Code)

Registrant's Telephone Number, Including Area Code: (703) 988-8500

(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) П Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)) П 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: **Trading** Title of each class Symbol(s) Name of each exchange on which registered Common Stock, \$1 par value PSN New York Stock Exchange 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 \square

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. \Box

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

At the Annual Meeting on April 18, 2023, the stockholders of Parsons Corporation (the "Company") voted on the following three proposals, each of which is described in detail in the Proxy Statement filed with the Securities and Exchange Commission on March 5, 2023:

Proposal No. 1: To elect two members to the Board to serve a three-year term expiring at the 2026 Annual Meeting of Stockholders:

| Nominee | For | Withheld | Broker Non-Votes |
|------------------|------------|------------|-------------------------|
| Letitia A. Long | 85,022,652 | 11,378,954 | 4,357,316 |
| Harry T. McMahon | 93,746,444 | 2,655,162 | 4,357,316 |
| Carey A. Smith | 93,085,568 | 3,316,038 | 4,357,316 |

Each of the nominees nominated in Proposal No. 1 was elected.

<u>Proposal No. 2:</u> To ratify the appointment of Price Waterhouse Coopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2023:

| For | Against | Abstain | Broker Non-Votes |
|------------|-----------|---------|-------------------------|
| 98,232,423 | 2,204,916 | 321,583 | - |

Proposal No. 2 was approved.

<u>Proposal No. 3:</u> To consider and approve, on an advisory basis, the compensation of the Company's named executive officers as disclosed in the Proxy Statement:

| For | | Against | Abstain | Broker Non-Votes | |
|-----|------------|-----------|---------|-------------------------|--|
| | 93,161,774 | 2,502,168 | 737,664 | 4,357,316 | |

Proposal No. 3 was approved on an advisory basis.

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.

Parsons Corporation

| Date: | April 20, 2023 | By: | /s/ Michael R. Kolloway | |
|-------|----------------|-----|--|--|
| | | _ | Michael R. Kolloway Chief Legal Officer | |