

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): June 6, 2024

LegalZoom.com, Inc.  
(Exact name of Registrant as Specified in Its Charter)

Delaware  
(State or Other Jurisdiction  
of Incorporation)

001-35618  
(Commission  
File Number)

95-4752856  
(IRS Employer  
Identification No.)

954 Villa Street, Mountain View, California  
(Address of Principal Executive Offices)

94041  
(Zip Code)

Registrant's Telephone Number, Including Area Code: (323) 962-8600

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 Instructions 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 \$0.001 per share	LZ	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.**

The 2024 annual meeting of stockholders (the "Annual Meeting") of LegalZoom.com, Inc. (the "Company") was held on June 6, 2024. The final results of voting for each matter submitted to a vote of stockholders at the Annual Meeting are set forth below.

**Proposal 1** – The four nominees named in the proxy statement were elected as Class III directors to serve for a three-year term and until their respective successors have been duly elected and qualified, or until his or her earlier death, resignation, removal, retirement or disqualification as set forth below:

<b>DIRECTOR NOMINEE</b>	<b>FOR</b>	<b>WITHHOLD</b>	<b>BROKER NON-VOTES</b>
Elizabeth Hamren	152,419,679	5,763,456	17,085,527
John Murphy	134,383,228	23,746,626	17,138,808
Jeffrey Stibel	133,846,022	24,283,832	17,138,808
Dan Wernikoff	151,296,543	6,886,592	17,085,527

**Proposal 2** – The appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2024 was ratified as set forth below:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>BROKER NON-VOTES</b>
173,239,352	1,993,771	35,539	—

**Proposal 3** – The advisory vote on the compensation of the Company's named executive officers was approved as set forth below:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>BROKER NON-VOTES</b>
129,096,156	28,774,945	312,034	17,085,527

**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 thereunto duly authorized.

LegalZoom.com, Inc.

Date: June 10, 2024

By: \_\_\_\_\_  
/s/ Nicole Miller  
**Nicole Miller**  
**Chief Legal Officer and Secretary**