

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 16, 2024

**MERITAGE HOMES CORPORATION**

(Exact Name of Registrant as Specified in Charter)

Maryland

(State or Other Jurisdiction  
of Incorporation)

1-9977

(Commission File  
Number)

86-0611231

(IRS Employer  
Identification No.)

18655 North Claret Drive, Suite 400, Scottsdale, Arizona 85255  
(Address of Principal Executive Offices, including Zip Code)

(480) 515-8100

(Registrant's telephone number, including area code)

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:

- 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 \$.01 par value	MTH	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 and 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 pursuant to Section 13(a) of the Exchange Act.

ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS.

On May 16, 2024, Meritage Homes Corporation (the "Company") held its Annual Meeting of Stockholders at 8:30 a.m. Central Daylight Time in a virtual-only format. The following matters were voted upon at the meeting:

**Proposal No. 1**

The Company's stockholders elected five individuals to the Board of Directors as Class I Directors and one individual as a Class II Director by the votes set forth in the table below.

Name	Class	Votes For	Votes Against	Abstentions	Broker Non-Votes
Dana C. Bradford	I	31,147,890	1,663,368	7,556	1,282,380
Louis E. Caldera	I	32,448,957	362,298	7,561	1,282,378
Deb Henretta	I	28,848,341	3,962,969	7,504	1,282,380
Steven J. Hilton	I	30,508,435	2,302,834	7,548	1,282,377
P. Kelly Mooney	I	31,685,791	1,125,481	7,543	1,282,379
Dennis V. Arriola	II	32,428,649	382,605	7,561	1,282,379

**Proposal No. 2**

The Company's stockholders ratified the appointment of Deloitte & Touche LLP as the Company's independent registered accounting firm for the

	Votes For	Votes Against	Abstentions
2024 fiscal year by the votes set forth in the table below.	33,478,528	613,843	8,823

**Proposal No. 3**

The Company's stockholders approved, on an advisory basis, the compensation of the Company's named executive officers by the votes set forth in the table below.

Votes For	Votes Against	Abstentions	Broker Non-Votes
30,889,975	1,858,039	70,803	1,282,377

**Proposal No. 4**

The Company's stockholders approved, as set forth below, a stockholder proposal to elect each director annually.

Votes For	Votes Against	Abstentions	Broker Non-Votes
19,033,038	13,771,727	14,049	1,282,380

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 Inline XBRL.

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.

Dated: May 16, 2024

MERITAGE HOMES CORPORATION

/s/ Malissia Clinton

By: \_\_\_\_\_  
Malissia Clinton  
Executive Vice President and General Counsel