



<b>Filer</b>	BOOKING HOLDINGS INC.
<b>Form Type</b>	8-K - Current report to announce major events that shareholders should know about
<b>Date Filing</b>	06/10/2022



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

The 2022 Annual Meeting of Stockholders of the Company was held virtually on June 9, 2022 at [www.virtualshareholdermeeting.com/BKNG2022](http://www.virtualshareholdermeeting.com/BKNG2022). The following proposals were voted on by the Company's stockholders with the following results:

1.The stockholders of the Company elected all of the Company's nominees for election to the Board of Directors to serve until the next annual meeting of stockholders and until their respective successors are elected and qualified. The votes were as follows:

<u>Nominee</u>	<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
Timothy M. Armstrong	30,752,226	3,117,061	-	1,515,384
Glenn D. Fogel	33,758,715	110,572	-	1,515,384
Mirian M. Graddick-Weir	32,315,852	1,553,435	-	1,515,384
Wei Hopeman	33,483,975	385,312	-	1,515,384
Robert J. Mylod, Jr.	31,906,070	1,963,217	-	1,515,384
Charles H. Noski	32,926,031	943,256	-	1,515,384
Nicholas J. Read	33,752,150	117,137	-	1,515,384
Thomas E. Rothman	33,478,746	390,541	-	1,515,384
Sumit Singh	33,846,065	23,222	-	1,515,384
Lynn Vojvodich Radakovich	32,917,354	951,933	-	1,515,384
Vanessa A. Wittman	33,661,964	207,323	-	1,515,384

2.A proposal to approve on an advisory basis the compensation paid by the Company to its named executive officers was not approved as follows:

Votes For:	10,720,325
Votes Against:	23,108,355
Abstentions:	40,607
Broker Non-Votes:	1,515,384

3.A proposal to ratify the selection of Deloitte & Touche LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2022 was approved as follows:

Votes For:	31,576,333
Votes Against:	3,796,726
Abstentions:	11,612
Broker Non-Votes:	-

4.A non-binding stockholder proposal requesting the right of stockholders holding 10% of outstanding shares of Common Stock par value \$0.008 per share of the Company to call a special meeting was not approved as follows:

Votes For:	16,614,718
Votes Against:	17,223,557
Abstentions:	31,012
Broker Non-Votes:	1,515,384

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5.A non-binding stockholder proposal requesting the Board of Directors incorporate climate change metrics into executive compensation arrangements for the Chief Executive Officer and at least one other senior executive of the Company was not approved as follows:

Votes For:	4,950,142
Votes Against:	28,600,421
Abstentions:	318,724
Broker Non-Votes:	1,515,384



**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.

BOOKING HOLDINGS INC.

By: /s/ Vijay S. Iyer

Name: Vijay S. Iyer

Title: SVP, Associate General Counsel, and Corporate Secretary

Date: June 10, 2022