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 20, 2024

Centrus Energy Corp.

(Exact name of registrant as specified in its charter)

| Delaware (State or other jurisdiction of incorporation) | | 1-14287 | 52-2107911 |
|---|---|---|---|
| | | (Commission File Number) | (I.R.S. Employer Identification No.) |
| | 69 | 001 Rockledge Drive, Suite 80 Bethesda, MD 20817 (301) 564-3200 | 00 |
| Check the appropriate following provisions: | box below if the Form 8-K filing is into | ended to simultaneously satisfy th | e filing obligation of the registrant under any of the |
| | ☐ 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 Ac | | the Exchange Act (17 CFR 240.14d-2(b)) | |
| | Pre-commencement communications | pursuant to Rule 13e-4(c) under t | he Exchange Act (17 CFR 240.13e-4(c)) |
| 0 1 | rsuant to Section 12(b) of the Act: Title of Each Class amon Stock, par value \$0.10 per share | <u>Trading Symbol</u> LEU | Name of Each Exchange on Which Registered NYSE American |
| | k whether the registrant is an emerging 2 of the Securities Exchange Act of 193 | | ale 405 of the Securities Act of 1933 (§230.405 of this |
| Emerging Growth Cor | mpany 🗆 | | |
| | company, indicate by check mark if the counting standards provided pursuant to | | the extended transition period for complying with any n act. \Box |

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

The Company held its 2024 annual meeting of stockholders on June 20, 2024. As of April 22, 2024, the record date for the Annual meeting, there were 15,277,780 shares of the Company's Class A common stock outstanding, each entitled to one vote. The number of shares present at the annual meeting was 12,062,866, or approximately 79%.

At the annual meeting, the Company's stockholders voted on three proposals and cast their votes as described below. The proposals are described in detail in the Company's proxy statement.

Proposal 1

The Company's stockholders elected seven directors (listed below) to hold office until the next annual meeting of stockholders and until his or her successor is elected and has qualified. There were no abstentions. The number of votes cast for or withheld and the broker non-votes were as follows:

| Nominee | <u>For</u> | Withheld |
|---------------------|------------|-----------------|
| Kirkland H. Donald | 9,385,062 | 290,946 |
| Tina W. Jonas | 7,526,462 | 2,149,546 |
| William J. Madia | 8,199,397 | 1,476,611 |
| Ray A. Rothrock | 9,652,418 | 23,590 |
| Bradley J. Sawatzke | 9,384,849 | 291,159 |
| Amir V. Vexler | 9,608,141 | 67,867 |
| Mikel H. Williams | 9,117,354 | 558,654 |

Broker Non-Votes: 2,386,858

Proposal 2

The Company's stockholders cast their votes with respect to the approval on an advisory basis of the Company's executive compensation (i.e., "say-on-pay") as follows:

| <u>For</u> | <u>Against</u> | <u>Abstain</u> | Broker Non-Votes |
|------------|----------------|----------------|-------------------------|
| 9,400,495 | 214,726 | 60,787 | 2,386,858 |

Proposal 3

The Company's stockholders ratified the appointment of Deloitte & Touche LLP as the Company's independent auditors for 2024 as follows:

| <u>For</u> | <u>Against</u> | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-------------------------|
| 12,035,495 | 14,246 | 13,125 | |

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

| Exhibit No. | Description |
|-------------|--------------------|
|-------------|--------------------|

104 Cover Page Interactive Data File (embedded within the Inline XBRL Document)

SIGNATURE

| Pursuant to the requirements of the Securities Exchange Act of 1934 | 4, the registrant has duly caused this report to be signed on its |
|---|---|
| behalf by the undersigned thereunto duly authorized. | |

| | | | Centrus Energy Corp. |
|-------|---------------|-----|---|
| Date: | June 20, 2024 | Ву: | /s/ Kevin J. Harrill |
| | | | Kevin J. Harrill |
| | | | Senior Vice President, Chief Financial Officer, |
| | | | and Treasurer |