
**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) **November 22, 2024**

AVNET, INC.

(Exact name of registrant as specified in its charter)

New York
(State or other jurisdiction
of incorporation)

1-4224
(Commission
File Number)

11-1890605
(IRS Employer
Identification No.)

2211 South 47th Street, Phoenix, Arizona
(Address of principal executive offices)

85034
(Zip Code)

(480) 643-2000
(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 or to be registered pursuant to Section 12(b) of the Act:

<u>Title of each class</u>	<u>Trading Symbol</u>	<u>Name of each exchange on which registered:</u>
Common stock, par value \$1.00 per share	AVT	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 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

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 following matters were submitted to a vote of the shareholders at the Company's 2024 Annual Meeting of Shareholders, the results of which are as follows:

- The shareholders elected the ten nominees to the Board of Directors, each to serve until the next annual meeting and until their successors have been elected and qualified. The voting results for each nominee were as follows:

Director Nominees	For	Against	Abstain	Broker Non-Votes
Rodney C. Adkins	74,933,916	4,346,386	61,427	3,264,522
Brenda L. Freeman	78,604,911	677,667	59,151	3,264,522
Philip R. Gallagher	79,239,857	43,351	58,521	3,264,522
Helmut Gassel	79,237,369	45,769	58,591	3,264,522
Virginia L. Henkels	79,152,273	130,180	59,276	3,264,522
Jo Ann Jenkins	77,501,149	1,783,155	57,425	3,264,522
Oleg Khaykin	79,235,424	45,573	60,732	3,264,522
Ernest E. Maddock	78,652,427	628,008	61,294	3,264,522
Avid Modjtabai	76,980,786	2,276,458	84,485	3,264,522
Adalio T. Sanchez	77,602,407	1,652,994	86,328	3,264,522

- The proposal to approve, on an advisory basis, the compensation of the Company's named executive officers was approved, having received the following votes:

For	Against	Abstain	Broker Non-Votes
76,708,759	2,320,419	312,551	3,264,522

- The shareholders ratified the appointment of KPMG LLP as the Company's independent public accounting firm for the fiscal year ending June 28, 2025.

For	Against	Abstain
79,269,633	3,160,000	176,618



Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

The following materials are attached as exhibits to this Current Report on Form 8-K:

Exhibit Number	Description
104	Cover Page Interactive Data File (formatted in Inline XBRL and contained in Exhibit 101).

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.

Date: November 25, 2024

AVNET, INC.

By: /s/ Kenneth A. Jacobson
Name: Kenneth A. Jacobson
Title: Chief Financial Officer
