
**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**

MARIMED INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

0-54433
(Commission
File Number)

27-4672745
(IRS Employer
Identification No.)

10 Oceana Way
Norwood, MA 02062
(Address of Principal Executive Offices)

Registrant's telephone number, including area code: **(781) 277-0007**

(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 Instruction 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: None.

| Title of each class | Ticker symbol(s) | Name of each exchange on which registered |
|---------------------|------------------|---|
| Not Applicable. | Not Applicable. | Not Applicable. |

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 Vote of Security Holders.

On June 6, 2024, MariMed Inc. (the "Company") held its 2024 Annual Meeting of Stockholders (the "Annual Meeting") to consider and vote on the matters listed below. The proposals are described in detail in the Company's definitive proxy statement on Schedule 14A filed with the U.S. Securities and Exchange Commission on April 29, 2024. At the Annual Meeting, the Company's stockholders:

- re-elected the Company's five directors to serve until the Company's next annual meeting of stockholders or until their respective successors have been duly elected and qualified (the "Election of Directors"); and
- approved, on an advisory basis, the appointment of M&K CPAs PLLC as the Company's independent auditors for the 2024 fiscal year the ("Advisory Approval of Auditors").

The specific votes were as follows:

1. Election of Directors:

| VOTES | | | |
|------------------|-------------|-----------------|----------------------------|
| NAME | FOR | WITHHELD | BROKER NON-VOTE |
| Jon R. Levine | 119,999,444 | 1,789,093 | 88,192,628 |
| Edward Gildea | 119,626,925 | 2,161,612 | 88,192,628 |
| David Allen | 120,341,099 | 1,447,438 | 88,192,628 |
| Eva Selhub, M.D. | 120,565,567 | 1,222,970 | 88,192,628 |
| Kathleen Tucker | 120,401,629 | 1,386,908 | 88,192,628 |

2. Advisory Approval of Auditors:

| VOTES | | |
|--------------|----------------|------------------------------|
| FOR | AGAINST | ABSTAIN/ WITHHELD |
| 205,177,744 | 1,033,085 | 3,770,336 |

SIGNATURE

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.

MARIMED INC.

Dated: June 6, 2024

By: */s/ Jon R. Levine*

Jon R. Levine

President, Chief Executive Officer and Interim Chief
Financial Officer