

**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 24, 2022 (June 22, 2022)

**LendingTree, Inc.**

(Exact name of registrant as specified in charter)

**Delaware**

(State or other jurisdiction  
of incorporation)

**001-34063**

(Commission  
File Number)

**26-2414818**

(IRS Employer  
Identification No.)

**1415 Vantage Park Dr., Suite 700, Charlotte, NC**

(Address of principal executive offices)

**28203**

(Zip Code)

Registrant's telephone number, including area code: **(704) 541-5351**

**Not Applicable**

(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, \$0.01 par value per share	TREE	Nasdaq Stock Market

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.

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

On June 22, 2022, LendingTree, Inc. (the “Company”) held its 2022 Annual Meeting of Stockholders (the “Annual Meeting”). The holders of an aggregate of 12,765,161 shares of the Company’s common stock were entitled to vote at the Annual Meeting and a total of 10,415,838 shares of the Company’s common stock were represented at the Annual Meeting in person or by proxy. The stockholders considered and voted on two proposals submitted for stockholder vote, each of which is described in detail in the Company’s 2022 proxy statement prepared for the Annual Meeting.

The following are the voting results on each matter submitted for stockholder vote at the Annual Meeting.

**Proposal 1. Election of Directors**

The following nominees for election to the board of directors were elected, each for a one-year term or until their successor has been duly elected and qualified:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
Gabriel Dalporto	9,210,989	158,638	8,932	1,037,279
Thomas M. Davidson, Jr.	8,791,593	513,726	73,240	1,037,279
Mark Ernst	9,036,302	333,380	8,877	1,037,279
Robin Henderson	8,979,209	390,442	8,908	1,037,279
Douglas Lebda	9,090,920	279,019	8,620	1,037,279
Steven Ozonian	9,063,567	306,104	8,888	1,037,279
Diego Rodriguez	9,042,949	326,771	8,839	1,037,279
Saras Sarasvathy	8,787,567	581,956	9,036	1,037,279
G. Kennedy Thompson	9,093,601	275,874	9,084	1,037,279

**Proposal 2. Ratification of Independent Registered Public Accounting Firm**

The board of directors’ proposal to ratify the appointment of PricewaterhouseCoopers LLP as the Company’s independent registered public accounting firm for the 2022 fiscal year was approved based on the following votes:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
10,373,975	33,061	8,802

**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.

Date: June 24, 2022

**LENDINGTREE, INC.**

By: /s/ Lisa M. Young

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Lisa M. Young

General Counsel and Corporate Secretary

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