

**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 9, 2021

SELECT INTERIOR CONCEPTS, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

001-38632
(Commission File Number)

47-4640296
(IRS Employer
Identification No.)

400 Galleria Parkway, Suite 1760
Atlanta, Georgia
(Address of Principal Executive Offices)

30339
(Zip Code)

Registrant's Telephone Number, Including Area Code: (888) 701-4737

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 Instructions 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:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Class A Common Stock, par value \$0.01 per share	SIC	The Nasdaq Stock Market LLC

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 a Vote of Security Holders.

The Annual Meeting of Stockholders (“Annual Meeting”) of Select Interior Concepts, Inc. (the “Company”) was held on Wednesday, June 9, 2021. A total of 15,808,722 shares were represented in person or by valid proxy at the Annual Meeting, and the results of the matters submitted to a vote of the stockholders at the meeting are set forth below. Pursuant to Delaware law and our Amended and Restated Bylaws, abstentions and broker non-votes are not considered votes cast and do not affect the outcome of the votes.

1. Proposal 1 – Election of Directors. Stockholders elected each of the persons named below as Directors for a term expiring in 2022 as follows:

	FOR	AGAINST	ABSTENTIONS
S. Tracy Coster	12,377,948	357,363	158,235
Donald McAleenan	10,458,985	2,276,331	158,230
Bryant R. Riley	12,636,514	98,798	158,234
Robert Scott Vansant	10,518,602	2,216,714	158,230
L. W. Varner, Jr.	12,648,985	86,327	158,234
Brett Wyard	10,516,780	2,218,532	158,234

2. Proposal 2 – Ratification of the Appointment of Grant Thornton LLP as Independent Auditors. The stockholders ratified the selection of Grant Thornton LLP as independent registered public accounting firm of the Company for the year ended December 31, 2021. The vote totals were 15,795,176 shares for, 8,061 shares against, and 5,485 share abstentions.

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: June 9, 2021

SELECT INTERIOR CONCEPTS, INC.

By: /s/ L.W. Varner, Jr.

Name: L.W. Varner, Jr.

Title: Chief Executive Officer