# **UNITED STATES** SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K	
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**CURRENT REPORT** Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of report (Date of earliest event reported): May 11, 2021

# **Dine Brands Global, Inc.**

(Exact Name of Registrant as Specified in Charter)

	Delaware	001-15283	95-3038279		
	(State or other jurisdiction of	(Commission	(I.R.S. Employer		
	incorporation or organization)	File No.)	Identification No.)		
	450 North Brand Boulevard, Glendale, California (Address of principal executive offices)	ı	91203-2306 (Zip Code)		
	(Registrant's	(818) 240-6055 s telephone number, including area c	ode)		
Secu	urities 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, \$.01 Par Value	DIN	New York Stock Exchange		
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))				

Emerging growth company  $\square$ 

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.  $\Box$ 

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 of this chapter).

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

The Corporation held its 2021 Annual Meeting of Stockholders (the "Annual Meeting") on May 11, 2021. The following matters set forth in the Corporation's Proxy Statement dated March 30, 2021, which was filed with the Securities and Exchange Commission pursuant to Regulation 14A under the Securities Exchange Act of 1934, were voted upon with the results indicated below.

## **Proposal One: Election of Directors.**

The nominees listed below were elected to serve as directors for a one-year term with the respective votes set forth opposite their names:

	For	Against	Abstain	Broker Non-Votes
Howard M. Berk	12,933,791	190,895	19,619	2,028,481
Daniel J. Brestle	12,874,699	256,820	12,786	2,028,481
Susan M. Collyns	13,076,574	55,266	12,465	2,028,481
Richard J. Dahl	12,734,495	396,880	12,930	2,028,481
Michael C. Hyter	13,102,246	29,001	13,058	2,028,481
Larry A. Kay	12,748,835	382,302	13,168	2,028,481
Caroline W. Nahas	12,621,808	509,432	13,065	2,028,481
Douglas M. Pasquale	12,409,355	719,246	15,704	2,028,481
John W. Peyton	13,025,746	105,628	12,931	2,028,481
Lilian C. Tomovich	13,029,913	101,907	12,485	2,028,481

### Proposal Two: Ratification of the Appointment of Ernst & Young LLP as the Corporation's Independent Auditor for the 2021 Fiscal Year.

The stockholders ratified the appointment of Ernst & Young LLP as independent auditor of the Corporation for the 2021 fiscal year. The voting results are set forth below:

For	Against	Abstain	Broker Non-Votes	
15.104.681	49.688	18.417	0	

### Proposal Three: Approval, on an Advisory Basis, of the Compensation of the Corporation's Named Executive Officers.

The stockholders approved, on an advisory basis, the compensation of the Corporation's named executive officers as disclosed in the Proxy Statement. The voting results are set forth below:

For	Against	Abstain	Broker Non-Votes
12,793,817	324,679	25,809	2,028,481

# **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 thereunto duly authorized.

Date: May 12, 2021 DINE BRANDS GLOBAL, INC.

By: /s/ Christine K. Son

Christine K. Son

Senior Vice President, Legal, General Counsel and Secretary