

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report

December 15, 2022

(Date of earliest event reported)

EVI Industries, Inc.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of
incorporation or organization)

001-14757

(Commission File Number)

11-2014231

(IRS Employer Identification No.)

4500 Biscayne Blvd., Suite 340

Miami, Florida

(Address of principal executive offices)

33137

(Zip Code)

(305) 402-9300

(Registrant's telephone number, including area code)

Not Applicable

(Former name or former address, if changed since last report)

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, \$.025 par value	EVI	NYSE American

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))

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 (the "Annual Meeting") of EVI Industries, Inc. (the "Company") was held on December 15, 2022. At the Annual Meeting, the Company's stockholders (i) approved the election of the six director nominees nominated by the Company's Board of Directors, each for a term expiring at the Company's 2023 Annual Meeting of Stockholders and until his successor is elected and qualified, and (ii) approved, on a non-binding, advisory basis, the compensation of the Company's Named Executive Officers (as defined in the Company's Definitive Proxy Statement on Schedule 14A for the Annual Meeting (the "Proxy Statement") pursuant to Item 402 of Regulation S-K promulgated by the Securities and Exchange Commission) for the fiscal year ended June 30, 2022, as disclosed in the Proxy Statement. A summary of the voting results is set forth below.

Proposal 1: Election of Directors

Director Nominee	Votes For	Votes Withheld	Broker Non-Votes
Henry M. Nahmad	11,179,751	830,239	0
Dennis Mack	11,177,943	832,047	0
David Blyer	10,740,523	1,269,467	0
Glen Kruger	11,618,855	391,135	0
Timothy P. LaMacchia	10,786,132	1,223,858	0
Hal M. Lucas	11,613,776	396,214	0

Proposal 2: Approval, on a Non-Binding, Advisory Basis, of the Compensation of the Company's Named Executive Officers

Votes For	Votes Against	Abstentions	Broker Non-Votes
10,691,163	602,551	716,276	0

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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.

EVI INDUSTRIES, INC.

Dated: December 16, 2022

By: /s/ Robert H. Lazar
Robert H. Lazar
Chief Financial Officer

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