# 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: May 6, 2022 (Date of earliest event reported)

### **IDEX CORPORATION**

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation) 1-10235 (Commission File Number) 36-3555336 (IRS Employer Identification No.)

3100 Sanders Road, Suite 301
Northbrook, Illinois 60062
(Address of principal executive offices, including zip code)

(847) 498-7070 (Registrant's telephone number, including area code)

| Check t | the appropriate box below if the Form 8-K filing is Written communications pursuant to Rule 425 u      | , , ,                 | obligation of the registrant under any of the following       | ng provisions:      |  |  |
|---------|--|-----------------------|---|---------------------|--|--|
|         | 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)) |                       |   |                     |  |  |
|         | <b>Title of Each Class</b> Common Stock, par value \$.01 per share                                     | Trading Symbol(s) IEX | Name of Each Exchange on Which Reg<br>New York Stock Exchange | istered             |  |  |
|         | ndicate by check mark whether the registrant is an f the Securities Exchange Act of 1934 (§240.12b-2   |                       | e 405 of the Securities Act of 1933 (§230.405 of th           | is chapter) or Rule |  |  |
|         |  |                       | Emerging growth company                                       |                     |  |  |
|         | nerging growth company, indicate by check mark<br>al accounting standards provided pursuant to Secti   |                       | ended transition period for complying with any new            | 7 or revised        |  |  |
|         |  |                       |   |                     |  |  |
|         |  |                       |   |                     |  |  |
|         |  |                       |   |                     |  |  |
|         |  |                       |   |                     |  |  |

## Item 5.02 – Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers; Compensatory Arrangements of Certain Officers.

Ernest J. Mrozek retired from the Board of Directors of IDEX Corporation (the "Company") following the Company's 2022 Annual Meeting of Stockholders held on May 6, 2022. With Mr. Mrozek's retirement, the Board of Directors of the Company has fixed the number of directors at ten.

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

The Company held its Annual Meeting of Stockholders on May 6, 2022, and voted on the following matters:

1. The election of three Class III directors to serve a three-year term and the election of one Class II director to serve the remaining term of two years. Livingston L. Satterthwaite, David C. Parry and Eric D. Ashleman were elected to serve as Class III directors for a three-year term expiring at the Company's annual meeting to be held in 2025, or upon the election and qualification of their successors. L. Paris Watts-Stanfield was elected to serve as a Class II director for the remaining term of two years expiring at the Company's annual meeting to be held in 2024, or upon the election and qualification of her successor.

| Director                    | For        | Against    | Abstentions | Broker Non-Votes |
|-----------------------------|------------|------------|-------------|------------------|
| Livingston L. Satterthwaite | 57,630,784 | 10,904,074 | 20,657      | 1,488,611        |
| David C. Parry              | 61,206,475 | 7,328,331  | 20,709      | 1,488,611        |
| Eric D. Ashleman            | 67,750,926 | 782,225    | 22,364      | 1,488,611        |
| L. Paris Watts-Stanfield    | 68,324,563 | 210,458    | 20,494      | 1,488,611        |

2. A proposal to approve, on an advisory basis, the compensation of the Company's named executive officers. The proposal received the affirmative vote of a majority of the shares present in person or represented by proxy and entitled to vote on the matter as follows:

| Affirmative Votes | 68,035,653 |
|-------------------|------------|
| Negative Votes    | 5,481,758  |
| Abstentions       | 38,104     |
| Broker Non-Votes  | 1,488,611  |

3. A proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2022. The proposal received the affirmative vote of a majority of the shares present in person or represented by proxy and entitled to vote on the matter as follows:

| Affirmative Votes | 66,308,845 |
|-------------------|------------|
| Negative Votes    | 3,725,285  |
| Abstentions       | 9,996      |

#### Item 9.01 – Financial Statements and Exhibits.

(a) Exhibits

104 Cover Page Interactive Data File (embedded within the Inline XBRL document).

#### **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.

#### IDEX CORPORATION

By: /s/ WILLIAM K. GROGAN

William K. Grogan

Senior Vice President and Chief Financial Officer

May 9, 2022

#### **EXHIBIT INDEX**

Exhibit Number

Description

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Cover Page Interactive Data File (the cover page XBRL tags are embedded within the Inline XBRL document)