

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

April 26, 2022

Date of report (Date of earliest event reported)

**RENASANT CORPORATION**

(Exact name of registrant as specified in its charter)

Mississippi  
(State or other jurisdiction  
of incorporation)

001-13253  
(Commission  
File Number)

64-0676974  
(I.R.S. Employer  
Identification No.)

209 Troy Street, Tupelo, Mississippi 38804-4827  
(Address of principal executive offices)(Zip Code)

Registrant's telephone number, including area code: (662) 680-1001

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  
Common stock, \$5.00 par value per share

Trading Symbol(s)  
RNST

Name of each exchange on which registered  
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 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2). 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.**

Renasant held its 2022 Annual Meeting of Shareholders on April 26, 2022. Proxies were solicited pursuant to Section 14(a) of the Securities Exchange Act of 1934, as amended, and there was no solicitation in opposition to Renasant's solicitations. At the meeting, shareholders voted on the following proposals:

1. To elect five Class 2 directors, each to serve a three-year term expiring in 2025;
2. To adopt a non-binding, advisory resolution approving the compensation of Renasant's named executive officers in 2021; and
3. To ratify the appointment of HORNE LLP as Renasant's independent registered public accountants for 2022.

All of Renasant's nominees for directors as listed in the proxy statement were elected with the following vote:

	<b>For</b>	<b>Votes Withheld</b>
<b>Class 2 Directors (term expiring in 2025)</b>		
John M. Creekmore	41,570,022	1,743,425
Jill V. Deer	42,556,676	756,771
Neal A. Holland, Jr.	39,009,598	4,303,849
E. Robinson McGraw	39,759,118	3,554,329
Sean M. Suggs	42,781,349	532,098

There were 5,270,137 broker non-votes for each director on these proposals.

The non-binding, advisory resolution approving the compensation of Renasant's named executive officers in 2021 was approved with the following vote:

<b>For</b>	<b>Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
42,195,628	963,028	154,791	5,270,137

The appointment of HORNE LLP as Renasant's independent registered public accountants for 2022 was ratified with the following vote:

<b>For</b>	<b>Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
48,211,710	301,847	70,027	—

**Item 9.01. Financial Statements and Exhibits.**

(d) The following exhibits are furnished herewith:

Exhibit No.   Description

104   The cover page of Renasant Corporation's Form 8-K is formatted in Inline XBRL

## **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: April 29, 2022

### **RENASANT CORPORATION**

By: /s/ C. Mitchell Waycaster

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C. Mitchell Waycaster

President and Chief Executive Officer