

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

On July 29, 2021, AMC Entertainment Holdings, Inc. (the “Company”) held its 2021 Annual Meeting of Stockholders (the “Annual Meeting”).

As previously announced on July 6, 2021, the Company withdrew Proposal 1 to amend the Company’s Third Amended and Restated Certificate of Incorporation to increase the total number of shares of Class A Common Stock that the Company shall have authority to issue. Further, Proposal 5 to adjourn the Annual Meeting was not necessary and was not submitted to stockholders at the Annual Meeting.

The matters submitted to stockholders at the Annual Meeting and the voting results were as follows:

Proposal 2: Election of Directors

Stockholders elected all Class I director nominees to hold office for terms expiring at the Company’s 2024 annual meeting of stockholders.

Nominee	For	Withheld	Broker Non-Votes
Mr. Philip Lader	115,320,853	39,921,105	110,677,699
Mr. Gary F. Locke	105,360,988	49,880,970	110,677,699
Mr. Adam J. Sussman	123,205,118	32,036,840	110,677,699

Proposal 3: Ratification of the Appointment of the Independent Registered Public Accounting Firm

Stockholders ratified the appointment of Ernst & Young, LLP as our independent registered public accounting firm for the fiscal year ended December 31, 2021.

For	Against	Abstain	Broker Non-Votes
232,461,595	14,989,412	18,468,650	0

Proposal 4: Non-Binding Advisory Vote on Executive Compensation

Stockholders approved, on a non-binding advisory basis, the compensation paid to our named executive officers.

For	Against	Abstain	Broker Non-Votes
92,004,574	47,994,573	15,242,811	110,677,699

Item 9.01. Financial Statements and Exhibits.**(d) Exhibits.**

Exhibit No.	Description
104	Cover Page Interactive Data File (embedded within the Inline XBRL document).

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

AMC ENTERTAINMENT HOLDINGS, INC.

Date: July 30, 2021

By: /s/ SEAN D. GOODMAN
Sean D. Goodman
Executive Vice President and
Chief Financial Officer