# 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 (Date of earliest event reported): November 8, 2018

### WORKHORSE GROUP INC.

(Exact name of registrant as specified in its charter)

| Nevada  | 000-53704   | 26-1394771                                    |
|---|---|---|
| (State or Other Jurisdiction of Incorporation)  | (Commission File Number)  | (IRS Employer Identification Number)          |
|   | Commerce Drive, Loveland, Ohio 45140 ss of principal executive offices) (zip code | e)  |
| (Registra   | 513-297-3640<br>ant's telephone number, including area cod                        | de)   |
| Check the appropriate box below if the Form 8-K fi  |   | the filing obligation of the registrant under |
| ☐ Written communications pursuant to Rule 425 un  | nder the Securities Act (17 CFR 230.425)  |   |
| ☐ Soliciting material pursuant to Rule 14a-12 under   | r the Exchange Act (17 CFR 240.14a-12)  |   |
| ☐ Pre-commencement communications pursuant to   | Rule 14d-2(b) under the Exchange Act (1   | 7 CFR 240.14d-2(b))                           |
| ☐ Pre-commencement communications pursuant to   | Rule 13e-4(c) under the Exchange Act (1   | 7 CFR 240.13e-4(c))                           |
| Indicate by check mark whether the registrant is a Rule 12b-2 of the Securities Exchange Act of 1934.   |   | in Rule 405 of the Securities Act of 1933 or  |
|   |   | ☐ Emerging growth company                     |
| If an emerging growth company, indicate by check is with any new or revised financial accounting standa |   |   |
|   |   |   |

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

Workhorse Group Inc. (the "Company") held its Annual Meeting on November 8, 2018 in Loveland, Ohio. Of the 56,270,934 shares of Common Stock outstanding on September 21, 2018, the record date, 41,661,592 shares were represented at the Annual Meeting, in person or by proxy, constituting a quorum. The proposals considered at the Annual Meeting are described in detail in the Proxy Statement. The proposals described below were voted upon at the Annual Meeting and the number of votes cast with respect to each proposal was as set forth below:

(1) Elect six directors until his successor is duly elected and qualified, or until his earlier death, resignation or removal. The six directors receiving the highest vote were appointed to the board. The following Directors were elected to the board.

|                     | For        | Withheld  |
|---------------------|------------|-----------|
| Raymond J. Chess    | 7,763,934  | 8,155,462 |
| Harry DeMott        | 7,515,786  | 8,403,610 |
| H. Benjamin Samuels | 15,470,379 | 449,017   |
| Gerald B. Budde     | 15,419,019 | 500,377   |
| Stephen S. Burns    | 15,093,177 | 826,219   |
| Michael Clark       | 15,405,224 | 514,172   |

(2) Ratify the appointment of Grant Thornton LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. This matter was determined based on majority of the shares cast.

| For        | Against   | Abstain   |
|------------|-----------|-----------|
| 39,140,596 | 1,504,030 | 1,016,966 |

(3) Approve the compensation of the Company's named executive officers on a non-binding, advisory basis. This matter was determined based on majority of the shares cast.

| For        | Against   | Abstain |
|------------|-----------|---------|
| 14,525,750 | 1,085,117 | 308,529 |

(4) Vote, on a non-binding, advisory basis, on the frequency with which stockholders would have an opportunity to hold an advisory vote on the Company's executive compensation program with the option of selecting a frequency of one, two or three years, or abstaining.

| One       | Two     | Three      | Abstain |  |
|-----------|---------|------------|---------|--|
| 3,588,838 | 277,776 | 11,680,264 | 372,518 |  |
|           |         |            |         |  |
|           |         |            |         |  |

## **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.

## WORKHORSE GROUP INC.

Date: November 13, 2018 By: /s/ Paul Gaitan

Name: Paul Gaitan

Title: Chief Financial Officer