# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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CURRENT REPORT

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

Date of Report (Date of earliest event reported): June 16, 2022

## Poseida Therapeutics, Inc.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation) 001-39376 (Commission File Number) 47-2846548 (I.R.S. Employer Identification No.)

9390 Towne Centre Drive, Suite 200, San Diego, California (Address of principal executive offices)

92121 (Zip Code)

Registrant's telephone number, including area code: (858) 779-3100

N/A

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, par value \$0.0001 per share

Trading Symbol(s)
PSTX

Name of each exchange on which registered
Nasdaq Global Select Market

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.  $\Box$ 

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

On June 16, 2022, Poseida Therapeutics, Inc. (the "Company") held its 2022 Annual Meeting of Stockholders (the "Annual Meeting"). At the Annual Meeting, the Company's stockholders voted on the following proposals and cast their votes as set forth below. A more detailed description of each proposal is set forth in the Company's Proxy Statement and Supplement to Proxy Statement filed with the Securities and Exchange Commission on April 27, 2022 and May 25, 2022, respectively.

#### Proposal 1. Election of Directors

The Company's stockholders elected each of the individuals listed below as Class II Directors, to serve until the Company's 2025 Annual Meeting of Stockholders and until his or her successor is duly elected and qualified or until his or her earlier resignation or removal. The final voting results are as follows:

	For	Withheld	Broker Non-Votes
Luke Corning	47,963,529	1,077,409	6,046,137
Mark J. Gergen, J.D.	47,988,623	1,052,315	6,046,137
Marcea B. Lloyd, J.D.	47,928,156	1,112,782	6,046,137

#### Proposal 2. Ratification of the Selection of Independent Registered Public Accounting Firm

The Company's stockholders ratified the selection of PricewaterhouseCoopers LLP by the Audit Committee of the Company's Board of Directors as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2022. The final voting results are as follows:

_	For	Against	Abstain
	54,895,772	183,732	7,571

#### 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, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

#### Poseida Therapeutics, Inc.

Date: June 16, 2022 By: /s/ Harry J. Leonhardt

Name: Harry J. Leonhardt

Title: General Counsel, Chief Compliance Officer and Corporate

Secretary