# 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): May 26, 2022

## Singular Genomics Systems, Inc.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation) 001-40443 (Commission File Number) 81-2948451 (IRS Employer Identification No.)

3010 Science Park Road
San Diego, California 92121
(858) 333-7830
(Registrant's address of principal executive offices
and telephone number, including area code)
N/A

(Former name or former address, if changed since last report)

Check the appropriate box below if	the Form 8-K filing is in	itended to simultaneous	ly satisfy the filing obligatio	n of the registrant under any of the
following provisions:				

Tollowing 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:

Trading
Title of Each Class
Symbol(s)
Name of Each Exchange on Which Registered

Common Stock, par value \$0.0001 per share
OMIC
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 May 26, 2022, Singular Genomics Systems, 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, which are described in more detail in the Company's Definitive Proxy Statement on Schedule 14A that was filed with the U.S. Securities and Exchange Commission on April 14, 2022 (the "Proxy Statement"):

- 1. To elect Elaine Mardis and Jason Ryan as the Class I directors to serve until the 2025 annual meeting of stockholders or until their respective successors have been elected or appointed.
- 2. To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2022.

Only stockholders of record at the close of business on March 31, 2022 (the "Record Date") were entitled to vote at the Annual Meeting. At the close of business on the Record Date, 72,187,032 shares of common stock were issued and outstanding, of which 49,158,073 shares of common stock were present at the Annual Meeting, either in attendance via the live webcast or represented by proxy, which total constituted a quorum of the issued and outstanding shares.

Each of the proposals voted on at the Annual Meeting was approved by the Company's stockholders. The final voting results with respect to each of the proposals are set forth below.

#### Proposal 1: Election of Directors

Nominee	Votes For	Votes Withheld	Broker Non-Votes
Elaine Mardis	33,443,710	99,750	15,614,613
Jason Ryan	30,529,447	3,014,013	15,614,613

#### Proposal 2: Ratification of Appointment of Independent Registered Accounting Firm

Votes For	Votes Against	Abstentions
49,050,568	29,203	78,302

#### **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.

Singular Genomics Systems, Inc.

Dated: June 2, 2022 By: /s/ Dalen Meeter

Dalen Meeter Senior Vice President, Finance Principal Financial Officer and Principal Accounting Officer