

**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 5, 2023**

**THE BRINK'S COMPANY**

(Exact name of registrant as specified in its charter)

**Virginia**  
(State or other jurisdiction of  
incorporation)

**001-09148**  
(Commission File Number)

**54-1317776**  
(IRS Employer Identification No.)

**1801 Bayberry Court  
P. O. Box 18100  
Richmond, VA 23226-8100**  
(Address and zip code of  
principal executive offices)

Registrant's telephone number, including area code: **(804) 289-9600**

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	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, par value \$1.00 per share	BCO	New York Stock Exchange

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 Securities Act.

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

On May 5, 2023, The Brink's Company (the "Company") held its annual meeting of shareholders (the "2023 Annual Meeting"). At the 2023 Annual Meeting, four proposals were submitted to the Company's shareholders. A quorum of the Company's common shares was present for the 2023 Annual Meeting, and the final results for the votes regarding the proposals are set forth below.

**Proposal 1** – Shareholders elected nine nominees to the Board for terms expiring in 2024. The name of each director and the votes cast for such individual are set forth below:

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
Kathie J. Andrade	41,843,856	1,038,060	63,714	1,965,459
Paul G. Boynton	41,654,758	1,229,015	61,857	1,965,459
Ian D. Clough	42,519,254	363,902	62,474	1,965,459
Susan E. Docherty	42,095,630	787,380	62,620	1,965,459
Mark Eubanks	42,620,495	262,089	63,046	1,965,459
Michael J. Herling	40,675,190	2,207,258	63,182	1,965,459
A. Louis Parker	42,291,968	589,900	63,762	1,965,459
Timothy J. Tynan	42,176,231	705,671	63,728	1,965,459
Keith R. Wyche	42,695,023	187,601	63,006	1,965,459

**Proposal 2** – Shareholders approved an advisory resolution on named executive compensation. The votes regarding Proposal 2 were as follows:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
41,511,756	1,335,858	98,016	1,965,459

**Proposal 3** – Shareholders approved the frequency of one year for the advisory vote to approve named executive officer compensation.

<u>One Year</u>	<u>Two Years</u>	<u>Three Years</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
41,810,613	4,719	1,065,208	65,090	1,965,459

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After considering the results of the 2023 Annual Meeting, the Company's Board of Directors has determined that the Company will hold future advisory votes to approve named executive officer compensation on an annual basis until the next advisory vote on the frequency of the advisory vote to approve named executive officer compensation, which is expected to occur no later than at the 2029 Annual Meeting of Shareholders.

**Proposal 4** – Shareholders approved the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2023. The votes regarding Proposal 4 were as follows:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
44,776,533	68,413	66,143	0

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**SIGNATURE**

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.

**THE BRINK'S COMPANY**

(Registrant)

Date: May 9, 2023

By: /s/ Kurt B. McMaken  
Kurt B. McMaken  
Executive Vice President and  
Chief Financial Officer