

**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 14, 2024

**THE ALLSTATE CORPORATION**

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other jurisdiction of incorporation)

**1-11840**

(Commission File Number)

**36-3871531**

(IRS Employer Identification No.)

**3100 Sanders Road, Northbrook, Illinois 60062**

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code **(847) 402-5000**

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 Symbols | Name of each exchange on which registered      |
|--|-----------------|--|
| Common Stock, par value \$0.01 per share   | ALL             | New York Stock Exchange Chicago Stock Exchange |
| 5.100% Fixed-to-Floating Rate Subordinated Debentures due 2053                                     | ALL.PR.B        | New York Stock Exchange                        |
| Depository Shares represent 1/1,000th of a share of 5.100% Noncumulative Preferred Stock, Series H | ALL PR H        | New York Stock Exchange                        |
| Depository Shares represent 1/1,000th of a share of 4.750% Noncumulative Preferred Stock, Series I | ALL PR I        | New York Stock Exchange                        |
| Depository Shares represent 1/1,000th of a share of 7.375% Noncumulative Preferred Stock, Series J | ALL PR J        | 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 Exchange Act.

## Section 5 - Corporate Governance and Management

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

The Registrant's annual stockholders meeting was held on May 14, 2024 (the "Annual Meeting"). Below are the final vote results of the Annual Meeting.

**Proposal 1 - Election of Directors.** Thirteen directors were elected by a majority of the votes cast for terms expiring at the 2025 annual stockholders meeting. The voting results were as follows:

| Nominee            | For         | Against    | Abstain   | Broker Non-V |
|--------------------|-------------|------------|-----------|--------------|
| Donald E. Brown    | 198,022,017 | 2,406,539  | 809,965   | 27,359,681   |
| Kermit R. Crawford | 191,110,189 | 9,338,607  | 789,725   | 27,359,681   |
| Richard T. Hume    | 198,285,325 | 2,158,940  | 794,256   | 27,359,681   |
| Margaret M. Keane  | 196,961,870 | 3,499,895  | 776,756   | 27,359,681   |
| Siddharth N. Mehta | 198,659,948 | 1,761,319  | 817,254   | 27,359,681   |
| Maria Morris       | 199,645,509 | 824,254    | 768,758   | 27,359,681   |
| Jacques P. Perold  | 199,418,772 | 1,013,543  | 806,206   | 27,359,681   |
| Andrea Redmond     | 191,745,687 | 8,723,533  | 769,301   | 27,359,681   |
| Gregg M. Sherrill  | 197,639,853 | 2,798,841  | 799,827   | 27,359,681   |
| Judith A. Sprieser | 187,141,333 | 13,324,351 | 772,837   | 27,359,681   |
| Perry M. Traquina  | 196,028,896 | 4,411,684  | 797,941   | 27,359,681   |
| Monica Turner      | 197,737,140 | 2,721,065  | 780,316   | 27,359,681   |
| Thomas J. Wilson   | 189,027,590 | 10,630,118 | 1,580,813 | 27,359,681   |

**Proposal 2 – Say-on-Pay: Advisory Vote on the Compensation of the Named Executives.** The proposal on the advisory resolution to approve the compensation of the named executives received the vote of a majority of the shares present in person or represented by proxy at the meeting and entitled to vote on the proposal. The voting results were as follows:

| For         | Against    | Abstain   | Broker Non-Votes |
|-------------|------------|-----------|------------------|
| 174,041,873 | 26,077,891 | 1,118,757 | 27,359,681       |

**Proposal 3 – Ratification of the Appointment of Independent Registered Public Accountant.** The proposal on ratification of the appointment of Deloitte & Touche LLP as Registrant's independent registered public accountant for 2024 received the vote of a majority of the shares present in person or represented by proxy at the meeting and entitled to vote on the proposal. The voting results were as follows:

| For         | Against    | Abstain |
|-------------|------------|---------|
| 211,614,662 | 16,194,525 | 789,015 |

**Proposal 4 – Shareholder Proposal.** The shareholder proposal seeking adoption of a policy to require that two separate individuals hold the office of the Chairman and office of the CEO did not receive the vote of a majority of the shares present in person or represented by proxy at the meeting and entitled to vote on the proposal. The voting results were as follows

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| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Broker Non-Votes</b> |
|------------|----------------|----------------|-------------------------|
| 60,200,917 | 139,786,984    | 1,250,620      | 27,359,681              |

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## 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.

**THE ALLSTATE CORPORATION**  
**(Registrant)**

By: /s/ Leanne N. McWilliams

Name: Leanne N. McWilliams

Title: Assistant Secretary

Date: May 16, 2024