

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

On September 12, 2019, we held our 2019 annual meeting of stockholders (the “2019 Annual Meeting”) in Pittsburgh, Pennsylvania. A total of 1,065,021,990 shares, or approximately 87.3% of our outstanding shares of common stock, were represented in person or by proxy at the 2019 Annual Meeting. The stockholders elected all eleven of the director nominees; approved our named executive officers’ compensation; and ratified the selection of PricewaterhouseCoopers LLP as our independent auditors for 2019. The stockholders did not approve the shareholder proposals presented at the 2019 Annual Meeting. The final voting results for the matters submitted to a stockholder vote at the 2019 Annual Meeting are set forth below:

Item 1. Election of Directors.

Director	Shares For	Shares Against	Shares Abstain	Broker Non-Votes
a. Gregory E. Abel	907,289,210	18,247,454	1,444,639	138,040,687
b. Alexandre Behring	891,479,634	34,058,200	1,443,469	138,040,687
c. Joao M. Castro-Neves	892,810,856	32,638,880	1,531,567	138,040,687
d. Tracy Britt Cool	897,342,200	28,200,554	1,438,549	138,040,687
e. John T. Cahill	904,780,127	20,786,264	1,414,912	138,040,687
f. Feroz Dewan	914,299,502	11,138,099	1,543,702	138,040,687
g. Jeanne P. Jackson	908,912,407	16,622,186	1,446,710	138,040,687
h. Jorge Paulo Lemann	891,798,616	33,685,322	1,497,365	138,040,687
i. John C. Pope	897,837,971	27,648,778	1,494,554	138,040,687
j. Alexandre Van Damme	908,573,527	16,893,414	1,514,362	138,040,687
k. George Zoghbi	901,757,017	23,722,706	1,501,580	138,040,687

Item 2. Advisory vote to approve executive compensation.

Shares For	Shares Against	Shares Abstain	Broker Non-Votes
776,865,872	146,807,073	3,308,358	138,040,687

Item 3. Ratification of the selection of PricewaterhouseCoopers LLP as Kraft Heinz’s independent auditors for 2019.

Shares For	Shares Against	Shares Abstain	Broker Non-Votes
1,043,536,615	19,312,881	2,172,494	N/A

Item 4. Shareholder proposal related to protein diversification.

Shares For	Shares Against	Shares Abstain	Broker Non-Votes
29,510,913	885,923,369	11,547,021	138,040,687

Item 5. Shareholder proposal related to reducing synthetic pesticides.

Shares For	Shares Against	Shares Abstain	Broker Non-Votes
109,483,354	786,461,628	31,036,321	138,040,687

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 Kraft Heinz Company

September 12, 2019

By: /s/ Rashida La Lande

Rashida La Lande

Senior Vice President, Global General Counsel and Head
of CSR and Government Affairs; Corporate Secretary