

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): June 9, 2026

THE LOVESAC COMPANY
(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of
incorporation)

001-38555

(Commission
File Number)

32-0514958

(I.R.S. Employer
Identification No.)

421 Atlantic Street
Stamford, Connecticut 06901

(Address of Principal Executive Offices, and Zip Code)

(888) 636-1223

Registrant's Telephone Number, Including Area Code

Not Applicable

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

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 (see General Instruction A.2. below):

- 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))

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common stock, par value \$0.00001 per share	LOVE	The NASDAQ Stock Market LLC

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.

Item 5.07 Submission of Matters to a Vote of Security Holders

The following are the voting results on the three proposals considered and voted upon at the 2026 Annual Meeting of Stockholders of The Lovesac Company held on June 9, 2026, all of which were described in the Company's Proxy Statement and supplements:

PROPOSAL 1 - Election of eight (8) directors

	<u>For</u>	<u>Withhold</u>	<u>Broker Non-Vote</u>
Alan Boehme	9,308,778	16,802	1,922,827
Andrew Heyer	6,937,893	2,387,687	1,922,827
Sharon Leite	7,989,365	1,336,215	1,922,827
Wan Ling Martello	9,314,084	11,496	1,922,827
Walter McLallen	8,003,837	1,321,743	1,922,827
Vineet Mehra	8,012,726	1,312,854	1,922,827
Shawn Nelson	9,307,843	17,737	1,922,827
Shirley Romig	8,004,439	1,321,141	1,922,827

PROPOSAL 2 - Advisory approval of the Company's fiscal 2026 compensation for its named executive officers.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Vote</u>
6,759,080	2,563,546	2,954	1,922,827

PROPOSAL 3 - Ratification of the appointment of Deloitte & Touche LLP as independent auditor for the Company for the fiscal year ending January 31, 2027.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Vote</u>
11,204,442	36,480	7,485	0

Pursuant to the foregoing votes, the eight nominees listed above were elected to serve on the Company's Board of Directors, and Proposal 2 and Proposal 3 were approved.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

Exhibit No.	Description
104	Cover Page Interactive Data File (embedded within the Inline XBRL document)

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.

Dated: June 9, 2026

THE LOVESAC COMPANY

By: /s/ Megan C. Preneta
Name: Megan C. Preneta
Title: Senior Vice President, General Counsel and Secretary