

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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 27, 2021

**MERITAGE HOMES CORPORATION**

(Exact Name of Registrant as Specified in Charter)

**Maryland**

(State or Other Jurisdiction  
of Incorporation)

**1-9977**

(Commission File  
Number)

**86-0611231**

(IRS Employer  
Identification No.)

**8800 E. Raintree Drive, Suite 300, Scottsdale, Arizona 85260**  
(Address of Principal Executive Offices, including Zip Code)

**(480) 515-8100**

(Registrant's telephone number, including area code)

N/A

(Former Name or Former Address, if Changed Since Last Report)

Securities registered or to be 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 \$.01 par value	MTH	New York Stock Exchange

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))

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 and 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 pursuant to Section 13 (a) of the Exchange Act.

ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

On May 27, 2021, Meritage Homes Corporation held its Annual Meeting of Stockholders at 8:30 a.m. Pacific Time in a virtual-only format. The following matters were voted upon at the meeting:

**Proposal No. 1**

The Company's stockholders elected five individuals to the Board of Directors as Class II Directors as set forth in the table below.

Name	Class	Votes For	Votes Against	Abstentions	Broker Non-Votes
Peter L. Ax	II	30,546,219	1,816,608	14,167	1,892,376
Gerald W. Haddock	II	30,236,940	2,134,920	5,134	1,892,376
Joseph Keough	II	31,814,718	548,084	14,191	1,892,377
Micheal R. Odell	II	31,732,341	630,485	14,167	1,892,377
Phillippe Lord	II	31,323,769	1,048,067	5,158	1,892,376

**Proposal No. 2**

The Company's stockholders ratified the appointment of Deloitte & Touche LLP as the Company's independent registered accounting firm for the 2021 fiscal year by

	Votes For	Votes Against	Abstentions
the votes set forth in the table below.	33,801,741	459,212	8,417

**Proposal No. 3**

The Company's stockholders approved, on an advisory basis, the compensation of the Company's named executive officers by the votes set forth in the table below.

Votes For	Votes Against	Abstentions	Broker Non-Votes
31,452,069	880,798	44,125	1,892,378

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits

Exhibit Number	Description
104	The cover page from this Current Report on Form 8-K, formatted in Inline XBRL.

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.

Dated: May 27, 2021

MERITAGE HOMES CORPORATION

/s/ Hilla Sferruzza  
By: Hilla Sferruzza  
Executive Vice President and Chief Financial Officer

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