

Item 5.07 Submission of Matters to a Vote of Security Holders

The 2022 Annual Shareholders' Meeting (the "Annual Meeting") of Bank OZK (the "Company") was held on May 16, 2022, at which (i) twelve (12) directors were elected, (ii) the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm was ratified, and (iii) the compensation paid to the Company's named executive officers was approved in an advisory, non-binding vote. Each proposal is described in detail in the Company's Proxy Statement for the Annual Meeting, which was filed with the Federal Deposit Insurance Corporation on March 18, 2022. At the Annual Meeting, 110,646,230 shares of common stock, or approximately 89% of the 123,996,465 shares of common stock outstanding and entitled to vote at the Annual Meeting, were present in person or by proxies. The final results for the votes regarding each proposal are set forth below.

Proposal No. 1. Election of Directors

The following persons were duly elected as directors of the Company until the 2023 Annual Shareholders' Meeting or until their successors are duly elected and qualified: Nicholas Brown, Paula Cholmondeley, Beverly Cole, Robert East, Kathleen Franklin, Jeffrey Gearhart, George Gleason, Peter Kenny, William Koefoed, Jr., Christopher Orndorff, Steven Sadoff and Ross Whipple. The table below sets forth the voting results for each director nominee:

<u>Name</u>	<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
Nicholas Brown	101,218,116	1,075,615	50,919	8,301,580
Paula Cholmondeley	101,697,665	601,998	44,987	8,301,580
Beverly Cole	101,971,754	322,442	50,454	8,301,580
Robert East	98,141,307	4,111,273	92,070	8,301,580
Kathleen Franklin	97,716,567	4,578,287	49,796	8,301,580
Jeffrey Gearhart	101,996,933	293,721	53,996	8,301,580
George Gleason	99,829,993	2,463,821	50,836	8,301,580
Peter Kenny	99,685,810	2,603,745	55,095	8,301,580
William Koefoed, Jr.	101,979,747	317,606	47,297	8,301,580
Christopher Orndorff	101,987,818	306,370	50,462	8,301,580
Steven Sadoff	101,998,638	296,613	49,399	8,301,580
Ross Whipple	101,983,824	310,737	50,089	8,301,580

Proposal No 2. Ratification of PricewaterhouseCoopers LLP as the Company's Independent Auditors

At the Annual Meeting, the Company's shareholders ratified the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2022. The table below sets forth the voting results for this proposal:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>
109,842,371	755,030	48,829

Proposal No 3. Advisory Vote to Approve the Company's Named Executive Officer Compensation

At the Annual Meeting, the Company's shareholders approved an advisory, non-binding resolution to approve the compensation of the Company's named executive officers. The table below sets forth the voting results for this proposal:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
100,035,899	2,189,714	119,037	8,301,580

Item 8.01 Other Events

Effective May 16, 2022, the Company's Board of Directors elected Nicholas Brown as its non-executive Vice Chairman and Presiding Independent Director.

