# **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 6, 2024

# SANA BIOTECHNOLOGY, INC.

(Exact name of registrant as specified in its charter)

**Delaware** (State or other jurisdiction of incorporation)

001-39941 (Commission File Number)

83-1381173 (IRS Employer **Identification Number)** 

188 East Blaine Street, Suite 400

Seattle, Washington 98102 (Address of principal executive offices, including Zip Code)						
Registrant's telepl	hone number, including area cod	e: (206) 701-7914				
Check the appropriate box below if the Form 8-K filing is intended following provisions:  Written communications pursuant to Rule 425 under Soliciting material pursuant to Rule 14a-12 under to Pre-commencement communications pursuant to Rule Pre-commencement communications pursuant	er the Securities Act (17 CFR 230. the Exchange Act (17 CFR 240.14a cule 14d-2(b) under the Exchange A	425) a-12) Act (17 CFR 240.14d-2(b))				
Securities 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, \$0.0001 par value per share	SANA	The Nasdaq Stock Market LLC				
Indicate by check mark whether the registrant is an emerging chapter) or Rule 12b-2 of the Securities Exchange Act of 193		le 405 of the Securities Act of 1933 (§230.405 of this				
	1 /	Emerging growth company $\boxtimes$				
If an emerging growth company, indicate by check mark if the or revised financial accounting standards provided pursuant to						

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

Sana Biotechnology, Inc. (the "<u>Company</u>") held its 2024 annual meeting of stockholders (the "<u>Annual Meeting</u>") on June 6, 2024. The final results for each of the proposals submitted to a vote of the Company's stockholders at the Annual Meeting are set forth below. These proposals are described in detail in the Company's definitive proxy statement filed with the Securities and Exchange Commission on April 26, 2024.

*Proposal 1:* The Company's stockholders elected all the nominees to serve as Class III directors of the Company's Board of Directors, each to serve for a three-year term expiring at the Company's 2027 annual meeting of stockholders or until his or her respective successor is duly elected and qualified, by the votes set forth in the table below:

Nominees	For	Withheld	Broker Non-Votes
Joshua H. Bilenker, M.D.	148,997,261	16,148,638	13,427,015
Richard Mulligan, Ph.D.	149,561,266	14,901,700	14,109,948
Mary Agnes (Maggie) Wilderotter	144,161,860	20,256,138	14,154,916

*Proposal 2:* The Company's stockholders ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2024 by the votes set forth in the table below:

For	Against	Abstain
178,501,678	65,444	5,792

## **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 thereunto duly authorized.

Date: June 7, 2024

Sana Biotechnology, Inc.

By: /s/ Bernard J. Cassidy
Bernard J. Cassidy

**Executive Vice President and General Counsel**