

**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**

**June 6, 2024
Date of report (Date of earliest event reported)**

IMAX Corporation
(Exact Name of Registrant as Specified in Its Charter)

Canada
(State or Other Jurisdiction
of Incorporation)

001-35066
(Commission
File Number)

98-0140269
(I.R.S. Employer
Identification Number)

**2525 Speakman Drive
Mississauga, Ontario, Canada L5K 1B1
(905) 403-6457**

**902 Broadway, Floor 20
New York, New York, USA 10010
(212) 821-0142**

(Address of principal executive offices, zip code, telephone numbers)

N/A
(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:

- 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))

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 Shares, no par value	IMAX	The New York Stock Exchange

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.

IMAX Corporation (the “Company”) held its 2024 Annual General Meeting of Shareholders on June 6, 2024 (the “Meeting”). Set forth below are the matters acted upon by the Company’s shareholders at the Meeting, and the final voting results on each such matter.

1. Election of Directors

Gail Berman, Eric A. Demirian, Kevin Douglas, Richard L. Gelfond, David W. Leebron, Michael MacMillan, Steve Pamon, Dana Settle, Darren Throop, and Jennifer Wong were elected as directors of the Company. Each director elected will hold office until the earlier of the close of the next annual meeting of shareholders in 2025, the election or appointment of his or her successor, or the date of his or her resignation or termination.

<u>Director</u>	<u>Votes For</u>	<u>Votes Against</u>	<u>Broker Non-Votes</u>
Gail Berman	41,795,195	1,468,273	2,529,950
Eric A. Demirian	41,182,179	2,081,288	2,529,951
Kevin Douglas	33,970,287	9,293,182	2,529,949
Richard L. Gelfond	42,898,666	364,802	2,529,950
David W. Leebron	40,909,447	2,354,021	2,529,950
Michael MacMillan	40,948,166	2,315,302	2,529,950
Steve Pamon	34,907,892	8,355,576	2,529,950
Dana Settle	34,913,409	8,350,059	2,529,950
Darren Throop	41,556,182	1,707,287	2,529,949
Jennifer Wong	41,770,208	1,493,260	2,529,950

2. Appointment of Auditor

The shareholders approved the appointment of PricewaterhouseCoopers LLP as the Company’s independent auditors until the next annual meeting of shareholders in 2025, and shareholders authorized the directors to fix the independent auditors’ remuneration.

<u>Votes For</u>	<u>Votes Withheld/Abstained</u>	<u>Broker Non-Votes</u>
45,415,888	364,182	13,370

3. Named Executive Officer Compensation (“Say-on-Pay”)

The shareholders approved the advisory vote on the compensation of the Company’s Named Executive Officers (the “NEOs”).

<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Withheld/Abstained</u>	<u>Broker Non-Votes</u>
30,074,727	11,408,043	1,780,718	2,529,952

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.

IMAX Corporation
(Registrant)

Date: June 7, 2024

By: /s/ Robert D. Lister
Name: Robert D. Lister
Title: Chief Legal Officer and Senior Executive Vice President

By: /s/ Kenneth Weissman
Name: Kenneth Weissman
Title: Deputy General Counsel & Corporate Secretary