# 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 8, 2022

## **ABSCI CORPORATION**

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation) 001-40646 (Commission File Number) 85-3383487 (I.R.S. Employer Identification No.)

18105 SE Mill Plain Blvd Vancouver, WA 98683 (Address of principal executive offices, including zip code)

(360) 949-1041 (Registrant's telephone number, including area code)

Not Applicable (Former Name or Former Address, if Changed Since Last Report)

	eck the appropriate box below if the Form 8-K filing is in owing provisions:	ntended to simultaneously satisfy the	e filing obligation of the registrant under any of the			
	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))					
Sec	urities 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	ABSI	The Nasdaq Global Select Market			
	icate by check mark whether the registrant is an emergin pter) or Rule 12b-2 of the Securities Exchange Act of 19		le 405 of the Securities Act of 1933 (§ 230.405 of this			
Emo	erging growth company 🗵					
	n emerging growth company, indicate by check mark if t evised financial accounting standards provided pursuant	~	he extended transition period for complying with any ne ct. $\square$			

Absci Corporation (the "Company") held its Annual Meeting of Stockholders (the "Annual Meeting") on June 8, 2022. As of April 11, 2022, the record date for the Annual Meeting, there were 92,846,932 shares of the Company's common stock outstanding and entitled to vote at the Annual Meeting. The Company's stockholders voted on the following matters, which are described in detail in the Company's Definitive Proxy Statement filed with the U.S. Securities and Exchange Commission on April 26, 2022: (i) to elect each of Zachariah Jonasson, Ph.D. and Karen McGinnis as a Class I member of the board of directors, to serve until the Company's 2025 Annual Meeting of Stockholders and until his or her successor has been duly elected and qualified, or until his or her earlier death, resignation or removal ("Proposal 1") and (ii) to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2022 ("Proposal 2").

The Company's stockholders approved the Class I director nominees recommended for election in Proposal 1 at the Annual Meeting. The Company's stockholders voted for the Class I directors as follows:

Class I Director Nominee	For	Withhold	Broker Non-Votes	
Zachariah Jonasson, Ph.D.	74,363,420	4,628,210	4,794,101	
Karen McGinnis	72,462,138	6,529,492	4,794,101	

The Company's stockholders approved Proposal 2. The votes cast at the Annual Meeting were as follows:

For	Against	Abstain
83,774,882	8,248	2,601

No other matters were submitted to or voted on by the Company's stockholders at the Annual Meeting.

#### **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.

Absci Corporation

Date: June 10, 2022

By: /s/ Sean McClain
Sean McClain

Founder and CEO