

Title of each class	Trading Symbol (s)	Name of each exchange on which registered
Common Stock, par value \$0.0001	NXPL	The Nasdaq Stock Market, Inc.
Warrants	NXPLW	The Nasdaq Stock Market, Inc.

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

On June 25, 2025, NextPlat Corp (the “Company”) held its 2025 Annual Meeting (the “Annual Meeting”). At the Annual Meeting, each director nominee was elected and other matters submitted to a vote of the Company’s stockholders at the Annual Meeting, as described below, were approved by the requisite vote of the Company’s stockholders.

The number of shares of common stock that voted on matters presented at the Annual Meeting was 14,156,982, representing approximately 54.53% of the 25,963,051 shares outstanding as of April 28, 2025, the record date for the Annual Meeting.

The final voting results for each of the proposals submitted to a vote of the stockholders of the Company at the Annual Meeting are set forth below. The proposals are described in detail in the Company’s Proxy Statement filed with the U.S. Securities and Exchange Commission (the “SEC”) on April 30, 2025 (the “Proxy Statement”) and are incorporated herein by reference.

1. **Election of Directors Proposal.** The vote to elect seven Board nominees to the NextPlat Board, each to serve until the next annual meeting of stockholders of NextPlat, or until such person’s successor is elected and qualified was as follows:

Nominee	Votes For	Votes Against	Abstentions
Douglas S. Ellenoff	6,994,899	1,991,671	19,604
Rodney Barreto	7,038,886	1,944,694	22,594
Louis Cusimano	5,880,822	3,102,758	22,594
Hector Delgado	5,899,319	3,085,258	21,597
David Phipps	7,448,408	1,536,169	21,597
Anthony Armas	5,884,939	3,098,641	22,594
Elizabeth Alcaine	5,901,874	3,081,706	22,594

2. **Appointment of Independent Registered Public Accounting Firm Proposal.** The vote to ratify the appointment of RBSM LLP as the NextPlat’s independent registered public accounting firm for the year ending December 31, 2025 was as follows:

Votes For	Votes Against	Abstentions
10,692,504	3,225,310	239,168

3. **Compensation of Named Executives Proposal.** The vote to approve, on an advisory basis, the compensation of NextPlat's named executive officers as disclosed in this proxy statement was as follows:

Votes For	Votes Against	Abstentions
6,885,140	2,111,603	9,431

4. **Adjournment Proposal.** The vote to authorize the adjournment of the Annual Meeting if necessary, under certain circumstances, including for the purpose of soliciting additional proxies in favor of the foregoing proposals in the event NextPlat does not receive the requisite stockholder vote to approve the other proposals was as follows:

Votes For	Votes Against	Abstentions
10,593,828	3,529,740	33,414

Item 9.01. Financial Statements and Exhibits.

Exhibits.

Exhibit No.	Description
104	Cover Page Interactive Data File (formatted as Inline XBRL)

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.

NEXTPLAT CORP.

By: /s/ David Phipps
Name: David Phipps
Title: Interim Chief Executive Officer

Dated: June 26, 2025