

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 14, 2022**

**LIBERTY MEDIA CORPORATION**

(Exact name of registrant as specified in its charter)

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

**001-35707**  
(Commission  
File Number)

**37-1699499**  
(I.R.S. Employer  
Identification No.)

**12300 Liberty Blvd.**  
**Englewood, Colorado 80112**

(Address of principal executive offices and zip code)

Registrant's telephone number, including area code: **(720) 875-5400**

Check the appropriate box below if the Form 8M)




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

At Liberty Media Corporation's (the "Company") annual meeting of stockholders held on June 14, 2022, the following proposals were considered and acted upon by the stockholders of the Company: (1) a proposal to elect John C. Malone, Robert R. Bennett and M. Ian G. Gilchrist to continue serving as Class III members of the Company's board of directors until the 2025 annual meeting of stockholders or their earlier resignation or removal; (2) a proposal to ratify the selection of KPMG LLP as the Company's independent auditors for the fiscal year ending December 31, 2022 (the "auditors ratification proposal"); and (3) a proposal to adopt the Liberty Media Corporation 2022 Omnibus Incentive Plan (the "incentive plan proposal"). The number of votes cast for, against or withheld, as well as the number of abstentions and broker non-votes as to each proposal are set forth below.

**1. Election of the following Nominees to the Company's Board of Directors**

<b>Director Nominee</b>	<b>Votes For</b>	<b>Votes Withheld</b>	<b>Broker Non-Votes</b>
John C. Malone	204,822,743	21,338,839	12,652,991
Robert R. Bennett	208,672,514	17,489,068	12,652,991
M. Ian G. Gilchrist	187,130,221	39,031,361	12,652,991

Accordingly, the foregoing nominees were re-elected to the Company's board of directors.

**2. The Auditors Ratification Proposal**

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
237,652,537	706,443	455,593	–

Accordingly, the auditors ratification proposal was approved.

**3. The Incentive Plan Proposal**

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
176,582,014	48,873,559	706,009	12,652,991

Accordingly, the incentive plan proposal was approved.

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: June 15, 2022

LIBERTY MEDIA CORPORATION

By: /s/ Wade Haufschild  
Name: Wade Haufschild  
Title: Senior Vice President