

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

BellRing Brands, Inc. (the “Company”) held its annual meeting of stockholders (the “Annual Meeting”) entirely virtually, conducted via a live audio-only webcast on Wednesday, March 3, 2021. At the Annual Meeting, 36,692,044 votes for the holders of 39,509,247 shares of the Class A common stock of the Company and 80,215,744 votes for the holder of 1 share of the Class B common stock of the Company, totaling 116,907,818 votes of the common stock of the Company, were represented, constituting a 97.65% quorum. The final result for each of the matters submitted to a vote of the stockholders at the Annual Meeting are as follows:

Proposal 1: Both of the nominees for director were elected to serve until the Company’s annual meeting of stockholders to be held in 2024 or until their respective successors are elected and qualified, by the votes set forth in the table below:

| Nominee | For | Withhold | Broker Non-Votes | Percentage of Votes Cast For |
|--------------------|-------------|------------|------------------|------------------------------|
| Thomas P. Erickson | 104,532,214 | 11,146,192 | 1,229,412 | 90.36% |
| Jennifer Kuperman | 105,954,425 | 9,723,981 | 1,229,412 | 91.59% |

Proposal 2: The appointment of PricewaterhouseCoopers LLP as the Company’s independent registered public accounting firm for fiscal year 2021 was ratified by the stockholders, by the votes set forth in the table below:

| For | Against | Abstain | Percentage of Votes Cast For |
|-------------|---------|---------|------------------------------|
| 116,860,024 | 1,802 | 45,991 | 99.96% |

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: March 9, 2021

BellRing Brands, Inc.

(Registrant)

By: /s/ Craig L. Rosenthal

Name: Craig L. Rosenthal

Title: SVP, General Counsel and Secretary