



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

On October 20, 2021, Landec Corporation (the “Company”) held its 2021 Annual Meeting of Stockholders (the “Annual Meeting”). As of the close of business on August 23, 2021, the record date for the Annual Meeting, there were 29,461,710 shares of Common Stock outstanding and entitled to vote at the Annual Meeting. The three proposals presented to the stockholders of the Company at the Annual Meeting were (1) the election of five directors for a two year term, (2) the ratification of the appointment of Ernst & Young LLP as the Company’s independent registered public accounting firm for the fiscal year ending May 29, 2022, and (3) the approval of a non-binding advisory proposal on the executive compensation of the Company’s named executive officers.

1. The voting results for the election of directors were as follows:

<b>Director</b>	<b>Votes For</b>	<b>Votes Withheld</b>	<b>Broker Non-Votes</b>
Albert D. Bolles, Ph.D.	16,819,179	5,293,038	3,041,387
Joshua E. Schechter	18,534,884	3,577,333	3,041,387
Deborah Carosella	21,334,410	777,807	3,041,387
Tonia Pankopf	19,544,382	2,567,835	3,041,387
Craig A. Barbarosh	19,652,072	2,460,145	3,041,387

As a result of the foregoing voting results, each of the foregoing directors was appointed to the Board of Directors (the “Board”), to serve until the expiration of their respective terms and until their successors are duly elected and qualified.

2. Stockholders ratified the appointment of Ernst & Young LLP as the Company’s independent registered public accounting firm for the fiscal year ending May 29, 2022, with votes as follows:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
25,138,609	14,589	406

3. Stockholders approved the compensation paid to the Company’s named executive officers (in the form of a non-binding, advisory vote), with votes as follows:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
20,155,216	1,465,183	491,818	3,041,387

**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.

Date: October 26, 2021

**LANDEC CORPORATION**

By: /s/ John D. Morberg  
John D. Morberg  
Chief Financial Officer