



## SECTION 5. CORPORATE GOVERNANCE AND MANAGEMENT.

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

On May 19, 2021, Forward Air Corporation (the “Company”) held its annual meeting of shareholders (the “Annual Meeting”), at which the Company’s shareholders approved the proposals described in the Company’s Proxy Statement, filed with the Securities and Exchange Commission on April 6, 2021.

#### **Proposal 1**

The Company’s shareholders elected thirteen individuals to the Board of Directors, as set forth below:

<b>Name</b>	<b>Votes For</b>	<b>Votes Withheld</b>	<b>Broker Non-Votes</b>
Ronald W. Allen	25,541,324	148,789	623,312
Ana B. Amicarella	25,520,879	169,234	623,312
Valerie A. Bonebrake	25,611,392	78,721	623,312
C. Robert Campbell	25,417,977	272,136	623,312
R. Craig Carlock	25,645,252	44,861	623,312
G. Michael Lynch	25,358,585	331,528	623,312
George S. Mayes, Jr.	25,629,906	60,207	623,312
Chitra Nayak	25,508,025	182,088	623,312
Scott M. Niswonger	25,649,065	41,048	623,312
Javier Polit	25,629,905	60,208	623,312
Richard H. Roberts	25,630,905	59,208	623,312
Thomas Schmitt	25,162,806	527,307	623,312
Laurie A. Tucker	25,525,458	164,655	623,312

#### **Proposal 2**

The Company’s shareholders ratified the appointment of Ernst & Young LLP as the Company’s independent registered public accounting firm for 2021, as set forth below:

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>
25,962,774	345,238	5,413

#### **Proposal 3**

The Company’s shareholders voted to approve an advisory resolution on the Company’s executive compensation (“Say on Pay” vote), as set forth below:

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
25,519,673	146,658	23,782	623,312

**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.

Date: May 20, 2021

FORWARD AIR CORPORATION

By: /s/ Thomas Schmitt

Thomas Schmitt  
Chairman, President and Chief Executive Officer