

**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 21, 2023

Bridger Aerospace Group Holdings, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of incorporation)

001-41603
(Commission File Number)

88-3599336
(IRS Employer Identification No.)

90 Aviation Lane
Belgrade, Montana
(Address of principal executive offices)

59714
(Zip Code)

Registrant's telephone number, including area code: (406) 813-0079

N/A
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, par value \$0.0001 per share	BAER	The Nasdaq Stock Market LLC
Warrants, each exercisable for one share of Common Stock at an exercise price of \$11.50 per share	BAERW	The Nasdaq Stock Market LLC

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

Bridger Aerospace Group Holdings, Inc. (the “Company”) held its Annual Meeting of Stockholders (the “Annual Meeting”), which was conducted virtually via live webcast, on Wednesday, June 21, 2023, at 10:00 a.m. MT. The final voting results for each of the matters submitted to a stockholder vote at the Annual Meeting are set forth below.

1. *Election of Directors.* The three (3) Class I director nominees named in the Company’s 2023 proxy statement were elected to serve until the 2026 Annual Meeting of Stockholders, based upon the following votes:

Director Nominee	Votes For	Votes Withheld	Broker Non-Votes
Timothy Sheehy	37,619,916	1,389	742,528
McAndrew Rudisill	37,618,555	2,750	742,528
Wyman Howard	37,619,736	1,569	742,258

2. *Ratification of Appointment of Independent Registered Accounting Firm.* The appointment of Crowe LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2023, was ratified based upon the following vote:

Votes For	Votes Against	Abstain
38,360,933	1,248	1,652

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.

BRIDGER AEROSPACE GROUP HOLDINGS, INC.

Dated: June 21, 2023

By: /s/ James Muchmore

James Muchmore

Chief Legal Officer and Executive Vice President
