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): November 19, 2026

CRACKER BARREL OLD COUNTRY STORE, INC.

(Exact Name of Registrant as Specified in its Charter)

Tennessee	**001-25225**	**62-0812904**
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

305 Hartmann Drive, Lebanon, Tennessee 37087
(Address of Principal Executive Offices) (Zip code)

(615) 444-5533
(Registrant's Telephone Number, Including Area Code)

Not Applicable
(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 obligation 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 $0.01)	CBRL	The Nasdaq Stock Market LLC (Nasdaq Global Select Market)
Rights to Purchase Series A Junior Participating Preferred Stock (Par Value $0.01)		

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

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.

On November 19, 2026, Cracker Barrel Old Country Store, Inc. (the "Company") held its 2026 annual meeting of shareholders (the "Annual Meeting"). On November 19, 2026, Corporate Election Services, Inc., the inspector of election for the Annual Meeting ("CES"), delivered its certification of final voting results for the Annual Meeting to the Company. The final voting results reflect that a total of 18,874,410 shares of the Company's common stock, out of a total of 22,352,430 shares of common stock outstanding and entitled to vote as of September 28, 2026, the record date, were present in person or represented by proxies at the Annual Meeting, and that the results for each proposal presented to the shareholders at the Annual Meeting are as set forth below:

Management Proposals:

1. Election to the Board of Directors of the following nine director nominees:

	For	Against	Abstentions	Broker Non-Votes
Carl Berquist	14,312,326	311,597	100,216	4,150,271
Jody Bilney	14,043,108	596,646	84,388	4,150,268
Stephen Bramlage	14,517,123	178,151	28,870	4,150,266
David Deno	14,582,896	108,642	32,604	4,150,268
John Garratt	14,508,538	183,750	31,855	4,150,267
Michael Goodwin	14,490,863	196,383	36,899	4,150,265
Cheryl Henry	14,481,303	225,959	16,880	4,150,268
Gisel Ruiz	14,288,673	346,785	88,681	4,150,271
Darryl Wade	14,293,942	393,226	36,973	4,150,269

The following nine directors were elected at the Annual Meeting: Carl Berquist, Jody Bilney, Stephen Bramlage, David Deno, John Garratt, Michael Goodwin, Cheryl Henry, Gisel Ruiz and Darryl Wade.

2. Approval, on an advisory basis, of the compensation of the Company's named executive officers as disclosed in the Company's 2026 proxy statement ("say-on-pay"):

For	Against	Abstentions
14,301,105	358,600	64,435

The proposal was approved. CES has advised the Company that there were 4,150,270 broker non-votes on proposal 2.

3. Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the Company's 2027 fiscal year:

For	Against	Abstentions
18,538,505	259,366	76,539

The proposal was approved. CES has advised the Company that there were zero broker non-votes on proposal 3.

Shareholder Proposal:

4. Consideration of a shareholder proposal regarding the adoption of a policy requiring shareholder approval prior to the issuance of "blank check" preferred stock, subject to certain limited exceptions:

For	Against	Abstentions
6,977,988	7,682,063	64,081

The proposal was not approved. CES has advised the Company that there were 4,150,278 broker non-votes on proposal 4.

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: November 20, 2026

CRACKER BARREL OLD COUNTRY STORE, INC.

By: /s/ Jennifer Lankford
Name: Jennifer Lankford
Title: Senior Vice President, General Counsel and Corporate Secretary