

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, DC 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): May 21, 2021**

**RESOLUTE FOREST PRODUCTS INC.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**001-33776**  
(Commission  
File Number)

**98-0526415**  
(IRS Employer  
Identification No.)

**Resolute Forest Products Inc.**  
**111 Robert-Bourassa Blvd., Suite 5000**  
**Montreal, Quebec, Canada H3C 2M1**  
(Address, including zip code, of principal executive offices)

**Registrant's telephone number, including area code: (514) 875-2160**

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 class)	(Trading Symbol)	(Name of exchange on which registered)
<b>Common Stock, par value \$0.001 per share</b>	<b>RFP</b>	<b>New York Stock Exchange</b>

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**

(a) Resolute Forest Products Inc. held its annual meeting of stockholders on May 21, 2021.

(b) The stockholders:

- elected each of the seven director nominees listed below to hold office until the 2022 annual meeting of stockholders, or until his or her successor has been elected and qualified;
- ratified the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the 2021 fiscal year; and
- adopted a non-binding resolution approving executive compensation.

1. Vote on the election of directors:

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker non-votes</u>
Randall C. Benson	60,798,009	695,357	4,709	5,182,280
Suzanne Blanchet	61,378,856	113,951	5,268	5,182,280
Jennifer C. Dolan	60,809,283	683,608	5,184	5,182,280
Remi G. Lalonde	61,291,479	200,457	6,139	5,182,280
Bradley P. Martin	61,094,607	398,760	4,708	5,182,280
Alain Rhéaume	60,376,412	1,116,943	4,720	5,182,280
Michael S. Rousseau	60,714,300	779,026	4,749	5,182,280

2. Vote on the ratification of the appointment of PricewaterhouseCoopers LLP:

For	66,425,916
Against	244,266
Abstain	10,173
Broker non-votes	0

3. Advisory vote to approve executive compensation:

For	61,069,724
Against	407,542
Abstain	20,809
Broker non-votes	5,182,280

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**RESOLUTE FOREST PRODUCTS INC.**

Date: May 21, 2021

By: /s/ Jacques P. Vachon

Name: Jacques P. Vachon

Title: Senior Vice President and Chief Legal Officer