

**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): December 23, 2025

Twin Hospitality Group Inc.
(Exact name of Registrant as Specified in Its Charter)

Delaware (State or Other Jurisdiction of Incorporation)	001-42395 (Commission File Number)	99-1232362 (IRS Employer Identification No.)
5151 Belt Line Road, Suite 1200 Dallas, TX (Address of Principal Executive Offices)		75254 (Zip Code)

Registrant's Telephone Number, Including Area Code: (972) 941-3150

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 (see General Instructions A.2. below):

- 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
Class A Common Stock, par value \$0.0001 per share	TWNP	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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

The information set forth under Item 5.07 below is incorporated by reference into this Item 5.02.

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

On December 23, 2025, Twin Hospitality Group Inc. (the “**Company**”) held its 2025 Annual Meeting of Stockholders (the “**Annual Meeting**”). At the Annual Meeting, two proposals were submitted for a vote of the Company’s stockholders, which proposals are described in the Company’s proxy statement for the Annual Meeting filed with the Securities and Exchange Commission on November 13, 2025. Holders of shares of Class A Common Stock and Class B Common Stock voted together as a single class on all matters (including the election of directors) submitted to a vote of stockholders at the Annual Meeting. The number of votes cast for and against and the number of abstentions and broker non-votes with respect to each matter voted upon are set forth below, which amounts reflect an aggregate of the number of votes per share to which all classes of common stock were entitled to vote at the Annual Meeting. The aggregate voting power of all outstanding classes of common stock at the Annual Meeting amounted to 198,154,232 votes.

Proposal No. 1 – Election of Directors. Stockholders elected four nominees for director to the Company’s Board of Directors to hold office until the 2026 Annual Meeting of Stockholders and until their respective successors have been duly elected and qualified. The vote regarding this proposal was as follows:

Name of Nominee	For	Withheld	Broker Non-Votes
Kenneth J. Anderson	196,737,306	422,128	416,241
Lynne L. Collier	196,698,517	460,918	416,241
David Jobe	196,737,425	422,009	416,241
Andrew A. Wiederhorn	196,771,306	388,129	416,241

As previously disclosed, James Ellis resigned from the Board of Directors prior to the date of the Annual Meeting. The nomination of Mr. Ellis for re-election to the Board at the Annual Meeting was withdrawn, and any votes for Mr. Ellis at the Annual Meeting were disregarded.

Proposal No. 2 –Ratification of Appointment of Independent Registered Public Accounting Firm. The proposal to ratify the selection of Macias Gini & O’Connell, LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 28, 2025 was approved. The vote regarding this proposal was as follows:

For	Against	Abstained	Broker Non-Votes
197,561,903	11,408	2,364	N/A

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.

Twin Hospitality Group Inc.

Date: December 31, 2025

/s/ Kenneth J. Kuick

Kenneth J. Kuick
Chief Financial Officer
