# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

# FORM 8-K/A

(Amendment No. 1)

## **CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report: May 24, 2023 (Date of earliest event reported)

# STEVEN MADDEN, LTD.

(Exact	name of registrant as specified in its	charter)
Delaware	000-23702	13-3588231
(State or other jurisdiction	(Commission	(IRS Employer
of incorporation)	File Number)	Identification No.)
52-16 Barnett Avenue, Long Island City, New York		11104
(Address of principal executive offices)		(Zip Code)
Registrant's tele	ephone number, including area code:	<u>(718) 446-1800</u>
Check the appropriate box below if the Form 8-K filing following provisions:	is intended to simultaneously satisf	fy the filing obligation of the registrant under any of the
$\square$ Written communications pursuant to Rule 425 under th	e Securities Act (17 CFR 230.425)	
$\square$ Soliciting material pursuant to Rule 14a-12 under the E	Exchange Act (17 CFR 240.14a-12)	
$\ \square$ Pre-commencement communications pursuant to Rule	14d-2(b) under the Exchange Act (1	7 CFR 240.14d-2(b))
☐ Pre-commencement communications pursuant to Rule	13e-4(c) under the Exchange Act (17	7 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	SHOO	The NASDAQ Stock Market LLC
Indicate by check mark whether the registrant is an emerg chapter) or Rule 12b-2 of the Securities Exchange Act of 19		Rule 405 of the Securities Act of 1933 (§230.405 of this
		Emerging growth company $\Box$
If an emerging growth company, indicate by check mark if or revised financial accounting standards provided pursuant	9	the extended transition period for complying with any new ct. $\Box$

#### **Explanatory Note**

This Current Report on Form 8-K/A (this "Amendment") amends the Current Report on Form 8-K filed by Steven Madden, Ltd. (the "Company") with the U.S. Securities and Exchange Commission on May 26, 2023 (the "Original Form 8-K"). The Original Form 8-K was filed to report the results of the Company's 2023 Annual Meeting of Stockholders held on May 24, 2023 (the "Annual Meeting"). The sole purpose of this Amendment is to disclose, in accordance with Item 5.07(d) of Form 8-K, the Company's decision as to the frequency of future stockholder advisory votes on the compensation of the Company's named executive officers ("Say-on-Pay votes"). Except as set forth herein, no other changes have been made to the Original Form 8-K.

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

Consistent with the recommendation of the Company's Board of Directors, a plurality of the votes at the Annual Meeting were cast in favor of conducting advisory Say-on-Pay votes each year. The Company has considered these voting results and determined, consistent with the recommendation of the Company's Board of Directors, that the Company will conduct annual Say-on-Pay votes until the next stockholder advisory vote regarding the frequency of Say-on-Pay votes.

## **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.

Dated: August 22, 2023

# STEVEN MADDEN, LTD.

By: /s/ Edward Rosenfeld

Name: Edward Rosenfeld
Title: Chief Executive Officer