

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

May 18, 2021

Date of report (date of earliest event reported)

Commission File No.	Name of Registrant, State of Incorporation, Address of Principal Executive Offices, and Telephone No.	IRS Employer Identification No.
000-49965	MGE Energy, Inc. <i>(a Wisconsin Corporation)</i> 133 South Blair Street Madison, Wisconsin 53788 (608) 252-7000 mgeenergy.com	39-2040501

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))

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).

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.

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, \$1 Par Value Per Share	MGEE	The NASDAQ Stock Market

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

MGE Energy's Annual Meeting of Shareholders was held on May 18, 2021. The results of voting on each of the matters submitted to a vote of security holders during the annual meeting were as follows:

1. Election of three Class II Directors with terms of office expiring at the 2024 annual meeting of shareholders.

	<u>For Votes</u>	<u>Withhold Votes</u>	<u>Broker Non-Votes</u>
Marcia M. Anderson	23,411,715	844,334	4,747,554
Jeffrey M. Keebler	23,347,513	908,536	4,747,554
Gary J. Wolter	23,875,400	380,649	4,747,554

No votes were cast for any other nominee. The directors continuing in office are:

<u>Class III Directors</u> <u>Term Expires 2022</u>	<u>Class I Directors</u> <u>Term Expires 2023</u>
Mark D. Bugher	James G. Berbee
F. Curtis Hastings	Londa J. Dewey
James L. Possin	Thomas R. Stolper

2. Ratification of selection of PricewaterhouseCoopers LLP to serve as MGE Energy's independent registered public accounting firm for the year 2021.

<u>For Votes</u>	<u>Against Votes</u>	<u>Abstained</u>	<u>Broker Non-Votes</u>
27,814,973	1,040,105	148,525	0

As described in the Proxy Statement, the votes "For" must exceed the votes cast "Against" at the meeting in order to ratify the selection of the auditors. Abstentions do not have any effect. Below are the percentages of the votes cast either "For" or "Against" ratification of PricewaterhouseCoopers LLP for the fiscal year 2021.

<u>For</u>	<u>Against</u>
96%	4%

3. Advisory vote on executive compensation as disclosed in the annual meeting proxy statement.

<u>For Votes</u>	<u>Against Votes</u>	<u>Abstained</u>	<u>Broker Non-Votes</u>
22,317,579	1,451,432	487,038	4,747,554

As described in the Proxy Statement, the advisory vote on executive compensation is nonbinding, as provided by law. Below are the percentages of the votes cast either "For" or "Against" the advisory vote on executive compensation.

<u>For</u>	<u>Against</u>
94%	6%

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrants have duly caused this report to be signed on their behalf by the undersigned hereunto duly authorized.

MGE Energy, Inc.
(Registrant)

Date: May 20, 2021

/s/ Tamara J. Johnson

Tamara J. Johnson

Vice President - Accounting and Controller