

**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 Earliest Event Reported): March 27, 2026

FOXO TECHNOLOGIES INC.

(Exact name of registrant as specified in its charter)

Delaware	001-39783	85-1050265
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)
477 South Rosemary Avenue Suite 224 West Palm Beach, FL		33401
(Address of Principal Executive Offices)		(Zip Code)

(612) 800-0059
(Registrant's telephone number, including area code)

(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
N/A		

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.

On March 27, 2026, Rennova Health, Inc. (which is controlled by the Company's CEO) (the "**Majority Stockholder**"), a shareholder representing a majority of the voting control of FOXO Technologies Inc., a Delaware corporation (the "**Company**"), approved certain actions by written consent (the "**Written Consent**"). The Board of Directors of the Company fixed March 20, 2026 as the record date (the "**Record Date**") for the determination of stockholders entitled to execute a written consent approving the below action and to receive the Information Statement. As of the Record Date, the Majority Stockholder held approximately 97.59% of the Company's voting rights directly or through proxy. Pursuant to the Written Consent, the Majority Stockholder approved:

1. An amendment (the "**Amendment**") to the Company's Certificate of Incorporation, as amended (the "Certificate of Incorporation"), to increase the authorized shares of Class A Common Stock of the Company (the "Common Stock") from 10,000,000,000 shares par value \$0.0001 per share to 25,000,000,000 shares (the "Authorized Increase"), with the effective date to be determined at the sole discretion of the Company's Board of Directors, without further approval or authorization of the Company's stockholders before the filing of an amendment to the Certificate of Incorporation effecting the proposed Authorized Increase.

The Company has filed a preliminary Information Statement on Schedule 14C with the U.S. Securities and Exchange Commission with respect to the matter approved by the Majority Stockholder (the "**PRE 14C**") on April 1, 2026 and, as soon as it may do so, will mail the definitive Information Statement on Schedule 14C to its stockholders of record as of the Record Date. The Authorized Increase will then be effective 20 days after the mailing. Further detail regarding the Authorized Increase is found in the PRE 14C.

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.

FOXO Technologies Inc.

Date: April 2, 2026

By: /s/ Seamus Lagan
Name: Seamus Lagan
Title: Chief Executive Officer