

**2022 Annual Meeting Voting Results**

**Proposal #1. The 11 nominees for director named in the proxy statement for the Annual Meeting were elected, based upon the following votes:**

<b>Nominee</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
Elisabeth B. Donohue	315,919,621	2,435,116	143,932	20,992,125
Robert J. Fisher	284,496,748	33,867,815	134,106	20,992,125
William S. Fisher	314,880,093	3,472,751	145,825	20,992,125
Tracy Gardner	312,013,145	6,251,550	233,974	20,992,125
Kathryn Hall	317,009,193	1,315,124	174,352	20,992,125
Bob L. Martin	314,321,892	3,997,026	179,751	20,992,125
Amy Miles	316,641,128	1,710,904	146,637	20,992,125
Chris O'Neill	316,633,681	1,630,381	234,607	20,992,125
Mayo A. Shattuck III	309,927,987	8,389,928	180,754	20,992,125
Salaam Coleman Smith	316,006,608	2,342,237	149,824	20,992,125
Sonia Syngal	314,943,354	3,401,097	154,218	20,992,125

**Proposal #2. The selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending January 28, 2023 was ratified, based upon the following votes:**

<b>For</b>	<b>Against</b>	<b>Abstain</b>
323,295,889	16,028,575	166,330

**Proposal #3. The overall compensation of the Company's named executive officers was approved on an advisory basis, based upon the following votes:**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
311,274,041	5,678,440	1,546,188	20,992,125