

2024 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:

Nominee	For	Against	Abstain	Broker Non-Votes
Richard Dickson	319,249,156	1,604,000	139,303	27,812,119
Elisabeth B. Donohue	317,516,245	3,294,698	181,516	27,812,119
Robert J. Fisher	279,217,357	41,643,314	131,788	27,812,119
William S. Fisher	319,360,330	1,496,479	135,650	27,812,119
Tracy Gardner	317,039,427	3,800,576	152,456	27,812,119
Kathryn Hall	318,133,073	2,673,435	185,951	27,812,119
Amy Miles	317,478,346	3,321,836	192,277	27,812,119
Chris O'Neill	318,112,681	2,680,529	199,249	27,812,119
Mayo A. Shattuck III	314,178,738	6,648,221	165,500	27,812,119
Tariq Shaukat	318,120,001	2,708,677	163,781	27,812,119
Salaam Coleman Smith	317,474,053	3,356,851	161,555	27,812,119

Proposal #2. The selection of Deloitte & Touche LLP as the Company's independent accountant for the fiscal year ending on February 1, 2025 was ratified, based upon the following votes:

For	Against	Abstain
336,088,149	12,380,771	335,658

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

For	Against	Abstain	Broker Non-Votes
311,527,263	9,246,369	218,827	27,812,119

Proposal #4. The amendment of the Company's Amended and Restated Certificate of Incorporation to update the exculpation provision to cover officers was approved, based upon the following votes:

For	Against	Abstain	Broker Non-Votes
306,690,578	14,080,482	221,399	27,812,119