

2021 Annual Meeting Voting Results

Proposal #1. The 13 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
John J. Fisher	319,183,409	5,309,998	107,210	16,475,365
Robert J. Fisher	271,021,897	53,456,938	121,782	16,475,365
William S. Fisher	319,161,514	5,314,252	124,851	16,475,365
Tracy Gardner	319,852,571	4,525,841	222,205	16,475,365
Isabella D. Goren	321,817,185	2,549,883	233,549	16,475,365
Bob L. Martin	318,519,343	5,828,294	252,980	16,475,365
Amy Miles	322,076,700	2,286,242	237,675	16,475,365
Jorge P. Montoya	317,887,745	6,418,141	294,731	16,475,365
Chris O'Neill	320,747,674	3,540,627	312,316	16,475,365
Mayo A. Shattuck III	318,419,438	5,929,247	251,932	16,475,365
Elizabeth A. Smith	322,119,283	2,244,968	236,366	16,475,365
Salaam Coleman Smith	323,672,869	687,800	239,948	16,475,365
Sonia Syngal	319,653,254	4,709,198	238,165	16,475,365

Proposal #2. The selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending January 29, 2022 was ratified, based upon the following votes:

For	Against	Abstain
328,656,113	12,237,043	182,826

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
284,804,155	39,645,977	150,485	16,475,365

Proposal #4. The amendment and restatement of The Gap, Inc. Employee Stock Purchase Plan was approved, based upon the following votes:

For	Against	Abstain	Broker Non-Votes
323,735,764	754,938	109,915	16,475,365

Proposal #5. The amendment and restatement of The Gap, Inc. 2016 Long-Term Incentive Plan was approved, based upon the following votes:

For	Against	Abstain	Broker Non-Votes
257,514,700	66,950,856	135,061	16,475,365