

## HIGHLIGHTS

# The Goldman Sachs 2019 Annual Shareholders' Meeting was held in Jersey City, NJ on Thursday, May 2, 2019.

Chairman and CEO David Solomon moderated the meeting, addressing shareholders.

After the presentations, shareholders voted on the four proposals outlined in the firm's [proxy statement](#).

## MANAGEMENT PROPOSALS

### **Proposal No. 1: Election of Directors**

- *Description:* Eleven Directors stood for re-election to the Board.
- *Board Recommendation:* **FOR each Director.**

#### **Director**

Adebayo O. Ogunlesi

M. Michele Burns

Drew G. Faust

Mark A. Flaherty

Ellen J. Kullman

Lakshmi N. Mittal

Peter Oppenheimer

David M. Solomon

Jan E. Tighe

David A. Viniar

Mark O. Winkelman

- *Result:* Each Director received the majority support of the votes cast and consequently was re-elected.

### **Proposal No. 2: Advisory Vote on Executive Compensation Matters (Say on Pay)**

- *Description:* A nonbinding, advisory vote on the compensation of Goldman Sachs' named executive officers, as disclosed in the proxy statement.
- *Board Recommendation:* **FOR.**
- *Result:* This received the support of **more than 90%** of shares present or represented by proxy and consequently was approved.

### **Proposal No. 3: Appointment of PricewaterhouseCoopers LLP**

- *Description:* Proposal to ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2019.
- *Board Recommendation:* **FOR.**
- *Result:* This received the support of **more than 96%** of shares present or represented by proxy and consequently was approved.

## SHAREHOLDER PROPOSAL

### **Proposal No. 4: Shareholder Proposal Regarding Right to Act by Written Consent**

- *Description:* Requests the right to act by written consent.
- *Board Recommendation:* **AGAINST.**
- *Result:* This received the support of **under 40%** of votes present in person or by proxy and consequently was not approved.