

## HIGHLIGHTS

The Goldman Sachs 2026 Annual Shareholders' Meeting was held on Wednesday, April 29, 2026.

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

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

## MANAGEMENT PROPOSALS

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

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

#### **Director**

David Solomon

David Viniar

Michele Burns

Mark Flaherty

Kimberley Harris

John Hess

Kevin Johnson

Ellen Kullman

KC McClure

Thomas Montag

Peter Oppenheimer

Jan Tighe

John Waldron

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

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

- *Description:* A nonbinding, advisory vote on the compensation of Goldman Sachs' (GS) named executive officers, as disclosed in the proxy statement.
- *Board Recommendation:* **FOR.**
- *Result:* This received the support of **approximately 70%** of shares present or represented by proxy and consequently this advisory proposal was approved.

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

- *Description:* Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2026.
- *Board Recommendation:* **FOR.**
- *Result:* This received the support of **approximately 94%** of shares present or represented by proxy and consequently was approved.

## SHAREHOLDER PROPOSALS

### ***Proposal No. 4: Shareholder Proposal Regarding Special Shareholder Meeting Thresholds***

- *Description:* Requests that the Board amend the firm's organizational documents to lower the ownership threshold for shareholders to call a special meeting from 25% to 10%.
- *Board Recommendation:* **AGAINST**.
- *Result:* This received the support of **approximately 37%** of shares present or represented by proxy and consequently was not approved.

*Note: Proposal No. 5 (Shareholder Proposal Regarding Charitable Giving Reporting) withdrawn; all votes cast / vote instructions have been disregarded.*

### ***Proposal No. 6: Shareholder Proposal Regarding Disclosure of Energy Supply Ratio***

- *Description:* Requests that GS disclose annually its Energy Supply Ratio and describe its methodology.
- *Board Recommendation:* **AGAINST**.
- *Result:* This received the support of **approximately 18%** of shares present or represented by proxy and consequently was not approved.

### ***Proposal No. 7: Shareholder Proposal Regarding Lobbying Disclosure***

- *Description:* Requests an annual report regarding direct and indirect lobbying payments.
- *Board Recommendation:* **AGAINST**.
- *Result:* This received the support of **approximately 38%** of shares present or represented by proxy and consequently was not approved.