
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 3, 2023

GUILD HOLDINGS COMPANY

(Exact name of Registrant as Specified in Its Charter)

Commission file number: 001-39645

Delaware
(State of Incorporation)

85-2453154
(IRS Employer Identification No.)

**5887 Copley Drive,
San Diego, California**
(Address of Principal Executive Offices)

92111
(Zip Code)

(858) 560-6330
(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol	Name of each exchange on which registered
Class A common stock, \$0.01 par value per share	GHLA	The New York Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§ 230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§ 240.12b-2 of this chapter).

Emerging growth company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

Item 5.07 Submission of Matters to a Vote of Security Holders.**2023 Annual Meeting of Stockholders**

On May 3, 2023, Guild Holdings Company (the "Company") held its 2023 Annual Meeting of Stockholders (the "Annual Meeting"). There were 410,616,821 shares of common stock of the Company represented virtually or by proxy at the Annual Meeting, constituting approximately 97% of the outstanding shares of common stock on March 10, 2023, the record date for the Annual Meeting.

The matters voted upon at the Annual Meeting and the final results of such voting are set forth below:

Proposal 1: The election of three Class III directors to serve until the 2026 Annual Meeting of Stockholders and until their successors are duly elected and qualified.

NAME	FOR	WITHHELD	BROKER NON-VOTES
Edward Bryant, Jr.	408,649,389	1,132,121	835,311
Martha E. Marcon	408,811,761	969,749	835,311
Gioia Messinger	409,618,485	163,025	835,311

All director nominees were duly elected at the Annual Meeting. Each of the individuals named in the above table will serve as director until the 2026 Annual Meeting of Stockholders and until his or her successor is duly elected and qualified.

Proposal 2: The ratification of the appointment of KPMG LLP as the Company's independent registered accounting firm for the fiscal year ending December 31, 2023.

FOR	AGAINST	ABSTAIN
410,502,918	113,831	72

At the Annual Meeting, stockholders ratified the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2023.

Proposal 3: Advisory vote on the compensation of the Company's named executive officers, as disclosed in the Company's definitive proxy statement filed with the Securities and Exchange Commission on March 23, 2023 (the "Proxy Statement").

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES
409,775,274	6,164	72	835,311

At the Annual Meeting, stockholders approved, on an advisory basis, the compensation of the Company's named executive officers, as disclosed in the Company's Proxy Statement.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GUILD HOLDINGS COMPANY

Date: May 5, 2023

By:

/s/ Desiree A. Kramer

Desiree A. Kramer
Chief Financial Officer