

---

---

**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 8, 2024**

---

**GUILD HOLDINGS COMPANY**

**(Exact name of Registrant as Specified in Its Charter)**

---

**Commission file number: 001-39645**

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

**85-2453154**  
**(IRS Employer Identification No.)**

**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:

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

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.**

**2024 Annual Meeting of Stockholders**

On May 8, 2024, Guild Holdings Company (the "Company") held its 2024 Annual Meeting of Stockholders (the "Annual Meeting"). At the Annual Meeting, the Company's stockholders voted on three proposals, each of which is described in more detail in the Company's definitive proxy statement filed with the Securities and Exchange Commission on March 28, 2024 (the "Proxy Statement"). Holders of the shares of the Company's Class A common stock were entitled to one vote per share held as of the close of business on March 18, 2024 (the "Record Date") and holders of the shares of Class B common stock were entitled to ten votes per share held as of the Record Date. Holders of the shares of Class A common stock and holders of the shares of Class B common stock voted together as a single class on all matters (including the election of directors) submitted to a vote of stockholders at the Annual Meeting. There were 14,232,158 shares of Class A common stock and 40,333,019 shares of Class B common stock present or represented by proxy at the Annual Meeting, which represented a combined voting power of 417,562,348 shares of Class A common stock and Class B common stock. The shares present or represented by proxy at the Annual Meeting represent 98.5% of the combined voting power of the shares of Class A common stock and Class B common stock entitled to vote at the Annual Meeting (voting together and a single class), which constituted a quorum for the transaction of business.

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

**Proposal 1: The election of two Class I directors to serve until the 2027 Annual Meeting of Stockholders and until their successors are duly elected and qualified.**

<b>NAME</b>	<b>FOR</b>	<b>WITHHELD</b>	<b>BROKER NON-VOTES</b>
Mary Ann McGarry	416,063,880	291,632	1,206,836
Michael C. Meyer	415,382,872	972,640	1,206,836

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 2027 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, 2024.**

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
417,310,136	252,210	2

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, 2024.

**Proposal 3: Advisory vote on the compensation of the Company's named executive officers, as disclosed in the Proxy Statement.**

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>BROKER NON-VOTES</b>
416,030,684	322,482	2,346	1,206,836

At the Annual Meeting, stockholders approved, on an advisory basis, the compensation of the Company's named executive officers, as disclosed in the 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 10, 2024

By: \_\_\_\_\_ /s/ Desiree A. Kramer  
**Desiree A. Kramer**  
**Chief Financial Officer**