



## Houlihan Lokey, Inc.

Ticker : HLI

Country of Operation : USA

Meeting Date : 9/20/2023

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Irwin N. Gold	Management	For	Withhold	The nominee is an incumbent and the company is maintaining a classified board and supermajority vote provisions. . The nominee is the most tenured incumbent and the company is maintaining a multi-class capital structure with unequal voting rights.
2	Elect Director Cyrus D. Walker	Management	For	Withhold	The nominee is an incumbent and the company is maintaining a classified board and supermajority vote provisions. . The nominee is the chair of the nominating/governance committee and the company is maintaining a multi-class capital structure with unequal voting rights.
3	Elect Director Gillian B. Zucker	Management	For	Withhold	The nominee is an incumbent and the company is maintaining a classified board and supermajority vote provisions.