# 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): June 14, 2023

# The RealReal, Inc.

(Exact name of Registrant as Specified in Its Charter)

Delaware (State or Other Jurisdiction of Incorporation) 001-38953 (Commission File Number) 45-1234222 (IRS Employer Identification No.)

55 Francisco Street Suite 400
San Francisco, CA 94133
(Address of Principal Executive Offices, including Zip Code)

(855) 435-5893

(Registrant's Telephone Number, Including Area Code)

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

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 (see General Instructions A.2. below):

- 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)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o 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:

	Trading			
Title of each class	Symbol(s)	Name of each exchange on which registered		
Common stock, \$0.00001 par value	REAL	The Nasdaq Global Select Market		

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 o

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. 0

## Item 5.07 Submission of Matters to a Vote of Security Holders

On June 14, 2023, The RealReal, Inc. (the "Company") held its 2023 annual meeting of stockholders to consider and vote on the three proposals set forth below, each of which is described in the Company's definitive proxy statement filed with the U.S. Securities and Exchange Commission on April 28, 2023. The final voting results are set forth below.

# <u>Proposal 1 - Election of Class I Directors</u>

The Company's stockholders elected each of the nominees named below as Class I directors to serve a three-year term ending at the Company's 2026 annual meeting of stockholders or until her successor is elected and qualified. The results of such vote were as follows:

Director Nominee	For	Withheld	Broker Non-Votes
Caretha Coleman	37,966,167	2,427,916	27,138,644
Karen Katz	38,040,661	2,353,422	27,138,644
Carol Melton	37,965,378	2,428,705	27,138,644

### Proposal 2 - Ratification of Appointment of Independent Registered Public Accounting Firm

The Company's stockholders ratified the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2023. The results of such vote were as follows:

For	Against	Abstain	
65.433.297	1.574.739	524.691	

### Proposal 3 - Advisory Vote on Named Executive Officer Compensation

The Company's stockholders approved, on an advisory basis, the compensation of the Company's named executive officers. The results of such vote were as follows:

For	Against	Abstain	Broker Non-Votes	
36,709,718	3,237,424	446,941	27.138.644	

#### Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Description
Cover Page Interactive Data File (the cover page XBRL tags are embedded within the inline XBRL document)
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# **SIGNATURES**

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

thereunto duly authorized.	G	ŕ	Ü	J	•	Ü	J	Ü
			The Rea	lReal, Inc.				
Date: June 16, 2023			Ву:			/s/ Todd Suko		
						Todd Suko		

Chief Legal Officer and Secretary