

2019 Delta Air Lines Annual Meeting Voting Results

At the Annual Meeting of Shareholders of Delta Air Lines, Inc. (the “Company”) held on June 20, 2019, four proposals were voted upon by the Company’s shareholders. The proposals are described in detail in the Company’s definitive proxy statement for the Annual Meeting filed on April 26, 2019.

A brief description of the proposals and the final results of the votes for each matter follows:

1. The shareholders elected all twelve director nominees to serve as members of the Company’s Board of Directors until the Company’s 2020 Annual Meeting of Shareholders:

Nominee	For	Against	Abstain	Broker Non-Votes
Edward H. Bastian	515,877,044	692,243	819,586	71,268,198
Francis S. Blake	505,012,535	11,693,888	682,450	71,268,198
Daniel A. Carp	504,847,116	11,848,032	693,725	71,268,198
Ashton B. Carter	516,043,904	646,724	698,245	71,268,198
David G. DeWalt	516,113,768	562,907	712,198	71,268,198
William H. Easter III	513,996,411	2,557,565	834,897	71,268,198
Christopher A. Hazleton	516,101,799	582,640	704,434	71,268,198
Michael P. Huerta	516,084,063	609,866	694,944	71,268,198
Jeanne P. Jackson	513,709,239	3,067,173	612,461	71,268,198
George N. Mattson	512,340,670	4,362,625	685,578	71,268,198
Sergio A. L. Rial	514,007,120	2,571,598	810,155	71,268,198
Kathy N. Waller	515,398,559	1,373,166	617,148	71,268,198

2. The shareholders approved the advisory vote on executive compensation:

For	Against	Abstain	Broker Non-Votes
492,947,780	23,417,160	1,023,933	71,268,198

3. The shareholders ratified the appointment of Ernst & Young LLP as the Company’s independent auditors for 2019:

For	Against	Abstain	Broker Non-Votes
579,514,491	8,123,348	1,019,232	Not Applicable

4. The shareholders did not approve a shareholder proposal regarding the ability of shareholders to act by written consent requiring the minimum number of votes necessary to authorize an action:

For	Against	Abstain	Broker Non-Votes
191,925,035	323,397,811	2,066,027	71,268,198