

DELTA AIR LINES INC /DE/
Form 8-K
June 29, 2018

**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 29, 2018

DELTA AIR LINES, INC.

(Exact name of registrant as specified in its charter)

Delaware 001-05424 58-0218548
(State or other jurisdiction (Commission (IRS Employer
of incorporation) File Number) Identification No.)

P.O. Box 20706, Atlanta, Georgia 30320-6001

(Address of principal executive offices)

Registrant's telephone number, including area code: (404) 715-2600

Registrant's Web site address: www.delta.com

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 Instruction 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)

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR 230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR 240.12b-2).

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.

At the Annual Meeting of Stockholders of Delta Air Lines, Inc. (the “Company”) held on June 29, 2018, three proposals were voted upon by the Company’s stockholders. The proposals are described in detail in the Company’s definitive proxy statement for the Annual Meeting filed on April 27, 2018.

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

1. The stockholders elected all twelve director nominees to serve as members of the Company’s Board of Directors until the Company’s 2019 Annual Meeting of Stockholders:

| Nominee | For | Against | Broker | |
|-----------------------|-------------|-----------|---------|------------|
| | | | Abstain | Non-Votes |
| Edward H. Bastian | 529,430,178 | 887,778 | 523,378 | 83,278,854 |
| Francis S. Blake | 526,012,422 | 4,282,241 | 546,671 | 83,278,854 |
| Daniel A. Carp | 523,394,293 | 6,900,271 | 546,770 | 83,278,854 |
| Ashton B. Carter | 529,468,338 | 829,021 | 543,975 | 83,278,854 |
| David G. DeWalt | 529,566,850 | 718,449 | 556,035 | 83,278,854 |
| William H. Easter III | 529,158,583 | 1,111,687 | 571,064 | 83,278,854 |
| Michael P. Huerta | 529,522,711 | 782,935 | 535,688 | 83,278,854 |
| Jeanne P. Jackson | 529,544,533 | 755,348 | 541,453 | 83,278,854 |
| George N. Mattson | 529,192,894 | 1,091,849 | 556,591 | 83,278,854 |
| Douglas R. Ralph | 529,427,508 | 851,393 | 562,433 | 83,278,854 |
| Sergio A. L. Rial | 529,383,306 | 876,664 | 581,364 | 83,278,854 |
| Kathy N. Waller | 529,637,567 | 666,721 | 537,046 | 83,278,854 |

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

| For | Against | Abstain | Broker Non-Votes |
|-------------|------------|-----------|------------------|
| 514,444,313 | 14,728,002 | 1,669,019 | 83,278,854 |

3. The stockholders ratified the appointment of Ernst & Young LLP as the Company’s independent auditors for 2018:

| For | Against | Abstain | Broker Non-Votes |
|-------------|----------------|----------------|-----------------------------|
| 603,445,236 | 9,571,540 | 1,103,412 | Not Applicable |

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 hereunto duly authorized.

DELTA AIR LINES, INC.

By: /s/ Peter W. Carter
Peter W. Carter,
Executive Vice President - Chief Legal
Officer

Date: June 29, 2018

& Corporate Secretary

