

DELTA AIR LINES INC /DE/
Form 8-K
June 25, 2015

**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 25, 2015

DELTA AIR LINES, INC.

(Exact name of registrant as specified in its charter)

| | | |
|---|--------------|----------------|
| Delaware | 001-05424 | 58-0218548 |
| | | (IRS |
| (State or other jurisdiction (Commission 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

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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))

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 25, 2015, four proposals were voted upon by the Company’s stockholders. The proposals are described in detail in the Company’s definitive proxy statement filed on April 30, 2015. A brief description of the proposals and the final results of the votes for each matter follows:

1. The stockholders elected all sixteen director nominees to serve as members of the Company’s board of directors until the Company’s 2016 Annual Meeting of Stockholders:

| Nominee | For | Against | Abstain | Broker |
|-----------------------|-------------|-----------|-----------|------------|
| | | | | Non-Votes |
| Richard H. Anderson | 606,435,212 | 1,645,560 | 988,605 | 90,968,061 |
| Edward H. Bastian | 605,566,049 | 2,487,572 | 1,015,756 | 90,968,061 |
| Francis S. Blake | 606,350,269 | 1,675,381 | 1,043,727 | 90,968,061 |
| Roy J. Bostock | 605,803,420 | 2,213,072 | 1,052,885 | 90,968,061 |
| John S. Brinzo | 605,752,159 | 2,254,488 | 1,062,730 | 90,968,061 |
| Daniel A. Carp | 606,207,771 | 1,800,252 | 1,061,354 | 90,968,061 |
| David G. DeWalt | 601,223,681 | 6,794,600 | 1,051,096 | 90,968,061 |
| Thomas E. Donilon | 606,260,097 | 1,739,644 | 1,069,636 | 90,968,061 |
| William H. Easter III | 606,260,490 | 1,755,867 | 1,053,020 | 90,968,061 |
| Mickey P. Foret | 605,654,499 | 2,350,748 | 1,064,130 | 90,968,061 |
| Shirley C. Franklin | 606,475,337 | 1,536,915 | 1,057,125 | 90,968,061 |
| David R. Goode | 600,679,236 | 7,332,115 | 1,058,026 | 90,968,061 |
| George N. Mattson | 606,253,646 | 1,750,248 | 1,065,483 | 90,968,061 |
| Douglas R. Ralph | 605,224,208 | 2,778,409 | 1,066,760 | 90,968,061 |
| Sergio A.L. Rial | 606,241,064 | 1,758,085 | 1,070,228 | 90,968,061 |
| Kenneth B. Woodrow | 606,111,500 | 1,903,949 | 1,053,928 | 90,968,061 |

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

| For | Against | Abstain | Broker | Non-Votes |
|-------------|------------|-----------|------------|-----------|
| 593,820,039 | 14,011,000 | 1,238,338 | 90,968,061 | |

3. The stockholders ratified the appointment of Ernst & Young LLP as the Company’s independent auditors for 2015:

| For | Against | Abstain | Broker Non-Votes |
|-------------|----------------|----------------|-------------------------|
| 690,136,869 | 8,677,380 | 1,223,189 | 0 |

4. The stockholders did not approve the adoption of a stockholder proposal regarding an executive stock retention requirement:

| For | Against | Abstain | Broker Non-Votes |
|-------------|----------------|----------------|-------------------------|
| 145,747,024 | 460,912,488 | 2,409,865 | 90,968,061 |

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/ Richard B. Hirst
Richard B. Hirst
Executive Vice President & Chief Legal Officer

Date: June 25, 2015