

At the Annual Meeting of Stockholders of Delta Air Lines, Inc. (the “Company”) held on June 30, 2011, the Company’s stockholders voted on five proposals. The proposals are described in detail in the Company’s definitive proxy statement filed on April 29, 2011. A brief description of the proposals and the final results of the votes for each matter follows:

1. The stockholders elected all eleven director nominees to serve as members of the Company’s board of directors until the Company’s 2012 Annual Meeting of Stockholders:

<u>Nominee</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
Richard H. Anderson	645,829,167	2,964,387	1,281,114	99,825,402
Edward H. Bastian	645,303,007	3,443,846	1,327,815	99,825,402
Roy J. Bostock	645,094,999	2,317,747	2,661,922	99,825,402
John S. Brinzo	645,176,688	2,220,210	2,677,770	99,825,402
Daniel A. Carp	644,895,441	2,512,544	2,666,683	99,825,402
John M. Engler	644,818,480	2,604,193	2,651,995	99,825,402
Mickey P. Foret	645,853,820	2,863,702	1,357,146	99,825,402
David R. Goode	643,824,975	3,607,445	2,642,248	99,825,402
Paula Rosput Reynolds	642,315,553	6,009,846	1,749,269	99,825,402
Kenneth C. Rogers	644,197,728	3,207,406	2,669,534	99,825,402
Kenneth B. Woodrow	645,249,024	2,172,985	2,652,659	99,825,402

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

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
642,812,537	4,625,328	2,636,803	99,825,402

3. The stockholders recommended that the frequency of future advisory votes on executive compensation be every year:

<u>Votes For Every 1 Year</u>	<u>Votes For Every 2 Years</u>	<u>Votes For Every 3 Years</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
514,371,608	1,497,307	131,518,264	2,687,489	99,825,402

In accordance with the voting results on this advisory proposal and its previous recommendation, the Board of Directors has determined that the Company will hold an advisory vote on executive compensation every year.

4. The stockholders ratified the appointment of Ernst & Young LLP as the Company’s independent auditors for 2011:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
743,350,080	4,190,554	2,359,436	Not applicable

5. The stockholders rejected the adoption of a stockholder proposal relating to cumulative voting for the election of directors:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
234,538,685	413,840,590	1,695,393	99,825,402