

Ford Motor Company's 2018 Annual Meeting of Shareholders Preliminary Results

Date: Thursday, May 10, 2018

Approximately 300 people participated in the virtual annual meeting of shareholders.

Preliminary Voting Results

- A total of 3,442,256,763 shares of common stock and 70,852,076 shares of Class B stock with a total aggregate of 6,057,123,479 votes were represented in person or by proxy at the annual meeting
- These shares represent 92.7 percent of all the votes that could have been cast
- Final voting results will be disclosed in an upcoming [Securities and Exchange Commission filing](#).

	Approved / Rejected	Total Votes Cast	For	Against	Votes Abstained
Proposal 1 – Election of Directors					
Directors elected:					
Stephen G. Butler	James P. Hackett	John L. Thornton			
Kimberly A. Casiano	William W. Helman IV	John B. Veihmeyer			
Anthony F. Earley, Jr.	William E. Kennard	Lynn M. Vojvodich			
Edsel B. Ford II	John C. Lechleiter	John S. Weinberg			
William Clay Ford, Jr.	Ellen R. Marram				
Proposal 2 – Proposal to Ratify the Selection of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2018	Approved	6,029,407,494	98.0%	2.0%	27,715,985
Proposal 3 – An Advisory Vote to Approve the Compensation of the Named Executives	Approved	4,686,782,222	96.1%	3.9%	28,525,853
Proposal 4 – Approval of the 2018 Long-Term Incentive Plan	Approved	4,690,079,018	69.0%	31.0%	25,229,057
Proposal 5 – Shareholder Proposal Relating to Consideration of a Recapitalization Plan to Provide that All of the Company's Outstanding Stock Have One Vote Per Share	Rejected	4,685,812,121	36.1%	63.9%	29,495,954
Proposal 6 – Shareholder Proposal Relating to the Disclosure of the Company's Lobbying Activities and Expenditures	Rejected	4,635,632,847	16.7%	83.3%	79,675,228
Proposal 7 – Shareholder Proposal Relating to Report on CAFE Standards	Rejected	4,669,076,648	12.8%	87.2%	46,231,427
Proposal 8 – Shareholder Proposal Relating to Disclosure of the Company's Political Activities and Expenditures	Rejected	4,635,139,658	17.4%	82.6%	80,168,417