

DELTA AIR LINES INC /DE/  
Form 8-K  
June 15, 2012

**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 15, 2012

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

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 15, 2012, the Company’s stockholders voted on four proposals. The proposals are described in detail in the Company’s definitive proxy statement filed on April 27, 2012. 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 2013 Annual Meeting of Stockholders:

| Nominee               | Broker      |           |         | Non-Votes   |
|-----------------------|-------------|-----------|---------|-------------|
|                       | For         | Against   | Abstain |             |
| Richard H. Anderson   | 615,774,764 | 963,840   | 408,538 | 114,179,342 |
| Edward H. Bastian     | 615,483,545 | 1,207,962 | 455,635 | 114,179,342 |
| Roy J. Bostock        | 607,586,284 | 9,048,733 | 512,125 | 114,179,342 |
| John S. Brinzo        | 614,270,711 | 2,330,072 | 546,359 | 114,179,342 |
| Daniel A. Carp        | 615,521,353 | 1,117,112 | 508,677 | 114,179,342 |
| David G. DeWalt       | 615,713,156 | 908,760   | 525,226 | 114,179,342 |
| Mickey P. Foret       | 613,823,296 | 2,818,654 | 505,192 | 114,179,342 |
| Shirley C. Franklin   | 614,244,086 | 2,479,942 | 423,114 | 114,179,342 |
| David R. Goode        | 612,713,400 | 3,922,235 | 511,507 | 114,179,342 |
| Paula Rosput Reynolds | 606,836,759 | 9,878,790 | 431,593 | 114,179,342 |
| Kenneth C. Rogers     | 615,700,476 | 898,429   | 548,237 | 114,179,342 |
| Kenneth B. Woodrow    | 614,535,528 | 2,120,450 | 491,164 | 114,179,342 |

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

| For         | Abstain   | Broker Non-Votes |             |
|-------------|-----------|------------------|-------------|
| Against     |           |                  |             |
| 612,390,125 | 4,372,240 | 384,777          | 114,179,342 |

3. The stockholders re-approved performance goals under the Delta Air Lines, Inc. 2007 Performance Compensation Plan:

| <b>For</b>  | <b>Abstain</b>   |
|-------------|------------------|
| Against     | Broker Non-Votes |
| 605,462,319 | 11,186,859       |
| 11,186,859  | 497,964          |
| 114,179,342 |                  |

4. The stockholders ratified the appointment of Ernst & Young LLP as the Company's independent auditors for 2012:

| <b>For</b>  | <b>Abstain</b>   |
|-------------|------------------|
| Against     | Broker Non-Votes |
| 729,310,268 | 1,498,742        |
| 517,474     | 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/ Richard B. Hirst  
Richard B. Hirst,  
Senior Vice President - General Counsel  
and Secretary

Date: June 15, 2012