



2007 Annual Meeting Voting Results

A total of 79 persons attended the annual meeting of shareholders in Wilmington, Delaware, on Thursday, May 10.

Voting results indicate that a total of 1,563,041,907 shares of common stock and 70,800,728 shares of Class B Stock with a total aggregate of 2,778,407,203 votes were represented in person or by proxy at the annual meeting. These shares represented 91.38% of all the votes that could have been cast at the annual meeting.

Proposal 1. Election of Directors

Directors Elected:

John R. H. Bond	Richard A. Manoogian
Stephen G. Butler	Ellen R. Marram
Kimberly A. Casiano	Alan Mulally
Edsel B. Ford II	Homer A. Neal
William Clay Ford, Jr.	Jorma Ollila
Irvine O. Hockaday, Jr.	John L. Thornton

Proposal 2. The proposal to ratify the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm was approved.

Total Votes Cast:	2,756,227,050
For:	2,702,159,676 (98.04%)
Against:	54,067,374 (1.96%)
Abstain:	22,180,153

Proposal 3. The proposal relating to disclosure of officer compensation was rejected.

Total Votes Cast:	2,263,718,863
For:	221,463,902 (9.78%)
Against:	2,042,254,961 (90.22%)
Abstain:	21,021,827

Proposal 4. The proposal relating to the Company adopting quantitative goals for reducing total greenhouse gas emissions from the Company's products and operations was rejected.

Total Votes Cast:	2,194,114,203
For:	309,449,494 (14.10%)
Against:	1,884,664,709 (85.90%)
Abstain:	90,626,487

Proposal 5. The proposal relating to allowing holders of 10% of common stock to call special shareholder meetings was rejected.

Total Votes Cast:	2,256,284,428
For:	446,974,807 (19.81%)
Against:	1,809,309,621 (80.19%)
Abstain:	28,456,262

Proposal 6. The proposal relating to consideration of a recapitalization plan to provide that all Company stock have one vote per share was rejected.

Total Votes Cast:	2,257,431,630
For:	621,488,647 (27.53%)
Against:	1,635,942,982 (72.47%)
Abstain:	27,309,061

Proposal 7. The proposal relating to publishing a report on global warming/cooling was rejected.

Total Votes Cast:	2,193,053,916
For:	82,088,713 (3.74%)
Against:	2,110,965,203 (96.26%)
Abstain:	91,686,774

Proposal 8. The proposal relating to the Company removing references to sexual orientation from equal employment policies was rejected.

Total Votes Cast:	2,237,464,612
For:	97,620,044 (4.36%)
Against:	2,139,844,568 (95.64%)
Abstain:	47,276,079

Proposal 9. The proposal relating to the Company adopting a policy that a minimum of 75% of future equity compensation awarded to senior executives be performance-based was rejected.

Total Votes Cast:	2,256,807,671
For:	203,179,519 (9.00%)
Against:	2,053,628,152 (91.00%)
Abstain:	27,933,019

Proposal 10. The proposal relating to the Company issuing a report on how it plans to position itself to address rising health care expenses without compromising the health and productivity of its workforce was rejected.

Total Votes Cast:	2,193,498,889
For:	146,712,794 (6.69%)
Against:	2,046,786,095 (93.31%)
Abstain:	91,241,801