



2009 Annual Meeting Voting Results

A total of 98 persons attended the annual meeting of shareholders in Wilmington, Delaware, on Thursday, May 14.

Voting results indicate that a total of 1,945,610,547 shares of common stock and 70,841,728 shares of Class B Stock with a total aggregate of 3,500,728,159 votes were represented in person or by proxy at the annual meeting. These shares represented 90.03% of all the votes that could have been cast at the annual meeting.

Proposal 1. Election of Directors

Directors Elected:

Stephen G. Butler	Irvine O. Hockaday, Jr.	John L. Thornton
Kimberly A. Casiano	Richard A. Manoogian	
Anthony F. Early, Jr.	Ellen R. Marram	
Edsel B. Ford II	Alan Mulally	
William Clay Ford, Jr.	Homer A. Neal	
Richard A. Gephardt	Gerald L. Shaheen	

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

Total Votes Cast:	3,500,728,159
For:	3,423,971,642 (98.50%)
Against:	51,981,915 (1.50%)
Abstain:	24,774,602

Proposal 3. The proposal to approve the issuance of common stock in excess of 20% of the amount outstanding was approved.

Total Votes Cast:	2,521,794,781
For:	2,390,529,304 (95.62%)
Against:	109,510,442 (4.38%)
Abstain:	21,755,035

Proposal 4. The proposal to approve the issuance of common stock in excess of 1% of the amount outstanding to an affiliate was approved.

Total Votes Cast:	2,521,794,781
For:	2,397,028,428 (95.89%)
Against:	102,803,594 (4.11%)
Abstain:	21,962,759

Proposal 5. The proposal relating to disclosing any prior governmental affiliation of directors, officers, and consultants was rejected.

Total Votes Cast:	2,521,794,781
For:	150,836,324 (6.05%)
Against:	2,343,218,709 (93.95%)
Abstain:	27,739,748

Proposal 6. The proposal relating to permitting holders of 10% of common stock to call special shareholder meetings was rejected.

Total Votes Cast:	2,521,794,781
For:	240,208,350 (9.64%)
Against:	2,252,620,672 (90.36%)
Abstain:	28,965,759

Proposal 7. The proposal relating to consideration of a recapitalization plan to provide that all of the Company's outstanding common stock have one vote per share was rejected.

Total Votes Cast:	2,521,794,781
For:	486,225,607 (19.47%)
Against:	2,011,654,603 (80.53%)
Abstain:	23,914,571

Proposal 8. The proposal relating to the Company issuing a report disclosing policies and procedures related to political contributions was rejected.

Total Votes Cast:	2,521,794,781
For:	258,214,558 (10.50%)
Against:	2,201,474,565 (89.50%)
Abstain:	62,105,658

Proposal 9. The proposal requesting that the Board adopt a policy that provides shareholders the opportunity to cast an advisory vote to ratify the compensation of the Named Executives was rejected.

Total Votes Cast:	2,521,794,781
For:	314,673,252 (12.59%)
Against:	2,185,642,285 (87.41%)
Abstain:	21,479,244

Proposal 10. The proposal relating to the Company disclosing in the proxy statement certain matters related to voting on shareholder proposals was rejected.

Total Votes Cast:	2,521,794,781
For:	167,664,649 (6.73%)
Against:	2,324,734,054 (93.27%)
Abstain:	29,396,078

Proposal 11. The proposal relating to the Company adopting comprehensive health care reform principles was rejected.

Total Votes Cast:	2,521,794,781
For:	134,147,170 (5.48%)
Against:	2,313,617,303 (94.52%)
Abstain:	74,030,308

Proposal 12. The proposal relating to limiting executive compensation until the Company achieves two consecutive years of profitability was rejected.

Total Votes Cast:	2,521,794,781
For:	232,577,458 (9.29%)
Against:	2,269,762,724 (90.71%)
Abstain:	19,454,599

June 2009