

Voting Results

Following are the final voting results from McDonald's Corporation's 2021 Annual Shareholders' Meeting. Additional information on the proposals described below is available in the Proxy Statement dated April 8, 2021.

A total of 746,097,417 shares of McDonald's Corporation common stock were outstanding and entitled to vote at the Annual Shareholders' Meeting.

Proposal No. 1. Election of Directors*

In the election of directors, each nominee was elected by a vote of the shareholders as follows:

Director	For	Against	Abstain*	Broker Non-Votes
Lloyd Dean	479,411,242	20,283,555	884,844	104,585,676
% of Shares Voted For and Against	95.94%	4.05%	-	-
Robert Eckert	438,925,416	60,730,521	923,704	104,585,676
% of Shares Voted For and Against	87.84%	12.15%	-	-
Catherine Engelbert	497,573,708	2,213,615	792,318	104,585,676
% of Shares Voted For and Against	99.55%	0.44%	-	-
Margaret Georgiadis	497,617,823	2,112,848	848,970	104,585,676
% of Shares Voted For and Against	99.57%	0.42%	-	-
Enrique Hernandez, Jr.	350,725,528	148,927,252	926,861	104,585,676
% of Shares Voted For and Against	70.19%	29.80%	-	-
Christopher Kempczinski	490,966,120	8,721,632	891,889	104,585,676
% of Shares Voted For and Against	98.25%	1.74%	-	-
Richard Lenny	397,145,054	102,496,941	937,646	104,585,676
% of Shares Voted For and Against	79.48%	20.51%	-	-
John Mulligan	495,615,097	4,026,665	937,879	104,585,676
% of Shares Voted For and Against	99.19%	0.80%	-	-
Sheila Penrose	476,623,513	23,097,162	858,966	104,585,676
% of Shares Voted For and Against	95.37%	4.62%	-	-
John Rogers, Jr.	461,685,686	37,999,108	894,847	104,585,676
% of Shares Voted For and Against	92.39%	7.60%	-	-
Paul Walsh	454,817,289	44,784,659	977,693	104,585,676
% of Shares Voted For and Against	91.03%	8.96%	-	-
Miles White	412,011,127	87,646,609	921,905	104,585,676
% of Shares Voted For and Against	82.45%	17.54%	-	-

Abstentions have no effect on the reelection of Directors and are not included in the denominators when calculating these voting percentages. For each other proposal, abstentions have the effect of a vote against the proposal and are included in the denominator.

Proposal No. 2. Advisory Vote to Approve Executive Compensation

	For	Against	Abstain	Broker Non-Votes
Number of Shares Voted	466,532,516	30,771,468	3,275,657	104,585,676
% of Shares Voted	93.19%	6.14%	0.65%	-

Proposal No. 3. Advisory Vote to Ratify the Appointment of Ernst & Young LLP as Independent Auditor for 2021

	For	Against	Abstain	Broker Non-Votes
Number of Shares Voted	578,661,134	25,376,702	1,127,481	-
% of Shares Voted	95.62%	4.19%	0.18%	-

Proposal No.4. Advisory Vote Requesting the Board Issue a Report on Sugar and Public Health

	For	Against	Abstain	Broker Non-Votes
Number of Shares Voted	52,846,129	438,917,378	8,816,134	104,585,676
% of Shares Voted	10.55%	87.68%	1.76%	-

Proposal No. 5. Advisory Vote Requesting the Board Issue a Report on Antibiotics and Public Health Costs

	For	Against	Abstain	Broker Non-Votes
Number of Shares Voted	56,454,152	416,462,524	27,662,965	104,585,676
% of Shares Voted	11.27%	83.19%	5.52%	-

Proposal No. 6. Advisory Vote on a Shareholder Proposal Requesting the Ability for Shareholders to Act by Written Consent

	For	Against	Abstain	Broker Non-Votes
Number of Shares Voted	212,252,064	285,447,888	2,879,689	104,585,676
% of Shares Voted	42.40%	57.02%	0.57%	-
