

Voting Results

Details of the following proposals from the 2020 Annual Shareholders' Meeting are available in the Company's Proxy Statement dated April 9, 2020.

A total of 743,515,125 shares of McDonald's 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	487,684,680	21,407,046	998,886	109,501,784
% of Shares Voted For and Against	95.79%	4.20%	n/a	n/a
Robert Eckert	461,501,171	47,592,428	997,013	109,501,784
% of Shares Voted For and Against	90.65%	9.34%	n/a	n/a
Catherine Engelbert	507,418,354	1,772,161	900,097	109,501,784
% of Shares Voted For and Against	99.65%	0.34%	n/a	n/a
Margaret Georgiadis	507,061,752	2,150,979	877,881	109,501,784
% of Shares Voted For and Against	99.57%	0.42%	n/a	n/a
Enrique Hernandez, Jr.	473,657,230	35,461,606	971,776	109,501,784
% of Shares Voted For and Against	93.03%	6.96%	n/a	n/a
Christopher Kempczinski	502,567,615	6,549,416	973,581	109,501,784
% of Shares Voted For and Against	98.71%	1.28%	n/a	n/a
Richard Lenny	434,221,368	74,857,647	1,011,597	109,501,784
% of Shares Voted For and Against	85.29%	14.70%	n/a	n/a
John Mulligan	505,740,393	3,357,025	993,194	109,501,784
% of Shares Voted For and Against	99.34%	0.65%	n/a	n/a
Sheila Penrose	486,841,994	22,319,918	928,700	109,501,784
% of Shares Voted For and Against	95.61%	4.38%	n/a	n/a
John Rogers, Jr.	472,541,637	36,524,460	1,024,515	109,501,784
% of Shares Voted For and Against	92.82%	7.17%	n/a	n/a
Paul Walsh	460,053,932	48,735,317	1,301,363	109,501,784
% of Shares Voted For and Against	90.42%	9.57%	n/a	n/a
Miles White	444,577,290	64,514,279	999,043	109,501,784
% of Shares Voted For and Against	87.32%	12.67%	n/a	n/a

Abstentions have no effect on the outcome of our Director elections; therefore, abstentions have not been included in the denominator when calculating voting percentages for Director nominees.

Abstentions are included in the denominator of each other proposal and have the effect of a vote against approval of each other proposal.

n/a: Not applicable

Proposal No. 2. Advisory Vote to Approve Executive Compensation

	For	Against	Abstain	Broker Non-Votes
Number of Shares Voted	403,872,771	103,731,512	2,486,329	109,501,784
% of Shares Voted	79.17%	20.33%	0.48%	n/a

Proposal No. 3. Advisory Vote to Approve the Appointment of Ernst & Young LLP as Independent Auditor for 2020

	For	Against	Abstain	Broker Non-Votes
Number of Shares Voted	592,310,095	25,933,068	1,349,233	n/a
% of Shares Voted	95.59%	4.18%	0.21%	n/a

Proposal No. 4. Vote to Approve the Company's Amended and Restated 2012 Omnibus Stock Ownership Plan

	For	Against	Abstain	Broker Non-Votes
Number of Shares Voted	493,265,395	14,400,732	2,424,485	109,501,784
% of Shares Voted	96.70%	2.82%	0.47%	n/a

Proposal No. 5. Advisory Vote on a Shareholder Proposal Requesting to Change the Thresholds to call Special Shareholders Meetings

	For	Against	Abstain	Broker Non-Votes
Number of Shares Voted	215,736,723	291,279,369	3,074,520	109,501,784
% of Shares Voted	42.29%	57.10%	0.60%	n/a

Proposal No. 6. Advisory Vote Requesting the Board Issue a Report on Sugar and Public Health

	For	Against	Abstain	Broker Non-Votes
Number of Shares Voted	47,175,598	452,968,338	9,946,676	109,501,784
% of Shares Voted	9.24%	88.80%	1.94%	n/a
