

Item 5.07 Submission of Matters to a Vote of Security Holders

(a-b) The final results of voting on each of the matters submitted to a vote of security holders during the Registrant's annual meeting of shareholders on March 7, 2019 are as follows.

| 1. Election of Directors: | For | Against | Abstentions | Broker Non-Votes |
|---------------------------|---------------|------------|-------------|---------------------|
| Susan E. Arnold | 1,016,313,167 | 18,633,480 | 3,126,203 | 265,549,310 |
| Mary T. Barra | 1,006,640,393 | 28,366,727 | 3,065,730 | 265,549,310 |
| Safra A. Catz | 1,028,217,392 | 7,222,047 | 2,633,411 | 265,549,310 |
| Francis A. deSouza | 1,028,337,615 | 7,049,964 | 2,685,271 | 265,549,310 |
| Michael Froman | 1,031,435,603 | 3,860,635 | 2,776,612 | 265,549,310 |
| Robert A. Iger | 991,819,385 | 40,139,038 | 6,114,427 | 265,549,310 |
| Maria Elena Lagomasino | 974,158,105 | 61,365,802 | 2,548,943 | 265,549,310 |
| Mark G. Parker | 1,031,270,156 | 4,083,759 | 2,718,935 | 265,549,310 |
| Derica W. Rice | 1,031,490,074 | 3,900,886 | 2,681,890 | 265,549,310 |

| | For | Against | Abstentions | Broker Non-Votes |
|--|---------------|------------|-------------|---------------------|
| 2. Ratification of PricewaterhouseCoopers LLP as registered public accountants | 1,261,784,032 | 38,433,719 | 3,404,409 | — |

| | For | Against | Abstentions | Broker Non-Votes |
|--|-------------|-------------|-------------|---------------------|
| 3. Approval of the advisory vote on executive compensation | 587,626,800 | 413,891,585 | 36,554,465 | 265,549,310 |

| | For | Against | Abstentions | Broker Non-Votes |
|---|-------------|-------------|-------------|---------------------|
| 4. Shareholder proposal requesting an annual report disclosing information regarding the Company's lobbying policies and activities | 404,451,360 | 625,294,989 | 8,326,501 | 265,549,310 |

| | For | Against | Abstentions | Broker Non-Votes |
|---|-------------|-------------|-------------|---------------------|
| 5. Shareholder proposal requesting a report on use of additional cyber security and data privacy metrics in determining compensation of senior executives | 275,073,381 | 752,564,941 | 10,434,528 | 265,549,310 |

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.

The Walt Disney Company

By: /s/ Jolene E. Negre

Jolene E. Negre

Associate General Counsel and Assistant Secretary

Dated: March 8, 2019