

On April 30, 2019, Exelon held its annual meeting of shareholders. The following tables present the final results of voting on each of the matters submitted to a vote of security holders during Exelon’s annual meeting of shareholders:

**1. Election of Directors.**

Director	FOR	AGAINST	ABSTAIN	BROKER NON-VOTE
Anthony K. Anderson	724,847,338	5,914,720	1,893,102	94,783,576
Ann C. Berzin	728,327,395	2,609,701	1,718,064	94,783,576
Laurie Brlas	728,371,961	2,557,427	1,725,772	94,783,576
Christopher M. Crane	726,933,041	3,826,885	1,895,234	94,783,576
Yves C. de Balmann	713,321,233	17,400,357	1,933,570	94,783,576
Nicholas DeBenedictis	708,026,532	22,749,301	1,879,327	94,783,576
Linda P. Jojo	718,482,687	12,376,956	1,795,517	94,783,576
Paul L. Joskow	718,861,313	11,901,411	1,892,436	94,783,576
Robert J. Lawless	712,419,006	18,334,540	1,901,614	94,783,576
Richard W. Mies	725,679,689	5,063,588	1,911,883	94,783,576
Mayo A. Shattuck III	702,323,618	21,963,496	8,368,046	94,783,576
Stephen D. Steinour	407,879,769	322,312,214	2,463,177	94,783,576
John F. Young	728,390,584	2,393,347	1,871,229	94,783,576

**2. Ratification of PricewaterhouseCoopers LLP as Exelon’s Independent Accountant for 2018.**

FOR	AGAINST	ABSTAIN
810,909,622	14,711,715	1,817,399

**3. The advisory vote on Exelon’s 2017 executive compensation.**

FOR	AGAINST	ABSTAIN	BROKER NON-VOTE
659,049,422	69,382,288	4,223,450	94,783,576

**4. Shareholder proposal from Burn More Coal.**

FOR	AGAINST	ABSTAIN	BROKER NON-VOTE
11,855,060	712,497,110	8,302,990	94,783,576

