

2009 Annual Meeting of Shareowners

The 2009 Annual Meeting of Shareowners of General Electric Company was held on April 22, 2009.

All director nominees were elected.

Certain matters voted upon at the meeting and the votes cast with respect to such matters are as follows:

Proposals and Vote Tabulations

	Votes Cast			Broker Non-votes
	For	Against	Abstain	
Management Proposal				
(1) Ratification of KPMG as independent auditors	8,228,503,837	291,919,847	83,833,171	0
Shareowner Proposals				
(1) Cumulative voting	2,029,403,812	4,246,153,361	69,473,794	2,259,225,888
(2) Executive compensation advisory vote	2,675,016,747	3,517,073,009	152,941,211	2,259,225,888
(3) Independent study regarding breaking up GE	339,609,222	5,937,131,132	68,290,613	2,259,225,888
(4) Dividend policy	1,950,656,271	4,240,880,912	153,493,784	2,259,225,888

Election of Directors

Director	Shares For	Shares Against
James I. Cash, Jr.	8,067,847,833	446,416,278
Sir William M. Castell	8,140,688,001	375,306,662
Ann M. Fudge	8,137,151,319	378,906,633
Susan Hockfield	7,954,320,238	562,868,956
Jeffrey R. Immelt	7,964,687,989	556,448,472
Andrea Jung	7,826,466,333	690,256,654
Alan G. Lafley	6,217,102,525	2,293,069,191
Robert W. Lane	7,899,530,436	615,476,303
Ralph S. Larsen	8,150,593,115	365,510,926
Rochelle B. Lazarus	7,950,378,443	563,844,424
James J. Mulva	8,170,612,320	345,095,520
Sam Nunn	8,010,556,330	511,959,379
Roger S. Penske	6,808,684,820	1,710,448,220
Robert J. Swieringa	8,160,486,562	356,027,882
Douglas A. Warner III	8,088,746,765	428,515,364