

2007 Annual Meeting of Shareowners

The 2007 Annual Meeting of Shareowners of General Electric Company was held on April 25, 2007.

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	8,098,514,020	522,683,951	88,480,003	0
(2) Approval of the adoption of majority voting for the election of directors	8,479,051,116	132,262,383	98,364,475	0
(3) Approval of the 2007 long term incentive plan	6,133,573,274	591,524,706	120,486,145	1,864,093,849
(4) Approval of the material terms for senior officer performance goals	8,037,504,245	552,216,218	119,957,511	0
Shareowner Proposals				
(1) Cumulative voting	2,175,327,870	4,540,654,713	127,121,146	1,866,574,245
(2) Curb over-extended directors	2,360,800,162	4,361,823,671	120,479,896	1,866,574,245
(3) One director from the ranks of retirees	286,823,919	6,432,351,603	123,928,207	1,866,574,245
(4) Independent board chairman	2,068,147,564	4,644,584,095	130,372,070	1,866,574,245
(5) Eliminate dividend equivalents	2,143,053,765	4,555,937,556	144,112,408	1,866,574,245
(6) Report on charitable contributions	488,485,004	5,496,305,562	858,313,163	1,866,574,245
(7) Global warming report	384,011,976	5,608,011,098	851,080,655	1,866,574,245
(8) Ethical criteria for military contracts	469,841,681	5,443,412,584	929,849,464	1,866,574,245
(9) Report on pay differential	536,199,931	5,747,424,158	559,479,640	1,866,574,245

Election of Directors

Director	Votes Received	Votes Withheld
James I. Cash, Jr.	8,275,243,172	434,434,802
Sir William M. Castell	8,502,187,428	207,490,546
Ann M. Fudge	8,553,588,401	156,089,573
Claudio X. Gonzalez	6,462,545,385	2,247,132,589
Susan Hockfield	8,569,827,834	139,850,140
Jeffrey R. Immelt	8,499,118,112	210,559,862
Andrea Jung	8,491,486,856	218,191,118
Alan G. Lafley	8,512,576,577	197,101,397
Robert W. Lane	8,512,725,444	196,952,530
Ralph S. Larsen	8,501,369,822	208,308,152
Rochelle B. Lazarus	8,553,259,217	156,418,757
Sam Nunn	8,471,200,480	238,477,494
Roger S. Penske	8,285,739,748	423,938,226
Robert J. Swieringa	8,301,285,622	408,392,352
Douglas A. Warner III	8,272,048,895	437,629,079
Robert C. Wright	8,471,008,043	238,669,931