

2008 Annual Meeting of Shareowners

The 2008 Annual Meeting of Shareowners of General Electric Company was held on April 23, 2008.

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	8,194,621,074	149,863,471	112,178,927	0
Shareowner Proposals				
(1) Cumulative voting	2,316,043,920	4,258,802,886	124,464,563	1,757,352,103
(2) Separate roles of CEO and chairman	2,078,706,817	4,502,511,678	118,092,874	1,757,352,103
(3) Recoup unearned management bonuses	932,453,050	5,644,012,235	122,846,084	1,757,352,103
(4) Curb over-extended directors	2,235,880,396	4,281,166,016	182,264,957	1,757,352,103
(5) Report on charitable contributions	423,098,634	5,456,950,271	809,262,464	1,757,352,103
(6) Global warming report	209,332,854	5,671,318,773	818,659,742	1,757,352,103
(7) Advisory vote on executive compensation	2,467,472,053	3,986,432,912	245,406,404	1,757,352,103

Election of Directors

Director	Shares For	Shares Against
James I. Cash, Jr.	8,066,226,604	278,222,165
Sir William M. Castell	8,218,984,157	125,305,563
Ann M. Fudge	8,243,487,421	102,975,354
Claudio X. Gonzalez	5,799,329,192	2,518,141,245
Susan Hockfield	8,241,109,091	105,092,038
Jeffrey R. Immelt	8,199,574,752	139,787,925
Andrea Jung	8,184,461,940	161,539,515
Alan G. Lafley	8,199,984,618	144,217,811
Robert W. Lane	8,214,270,580	130,905,317
Ralph S. Larsen	8,246,442,940	99,232,619
Rochelle B. Lazarus	8,237,860,455	107,733,074
James J. Mulva	8,246,754,270	97,995,722
Sam Nunn	8,097,807,870	251,019,745
Roger S. Penske	7,864,683,895	480,827,644
Robert J. Swieringa	8,249,791,284	97,045,968
Douglas A. Warner III	8,192,007,581	153,509,012