

## 2014 Annual Meeting of Shareowners

The 2014 Annual Meeting of Shareowners of General Electric Company was held on April 23, 2014.

The shareowners elected all of the Company's nominees for director; approved our named executives' compensation; and ratified the appointment of KPMG LLP as the Company's independent auditor for the fiscal year 2014. The shareowners did not approve any of the shareowner proposals, which are listed below.

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		
	For	Against	Abstain
<b>Management Proposal</b>			
(1) Advisory vote on executive compensation	5,286,076,566	321,759,992	65,302,094
(2) Ratification of KPMG as independent auditors	7,340,225,847	187,126,020	240,214,061

	For	Against	Abstain
<b>Shareowner Proposals</b>			
(1) Cumulative voting	1,476,333,703	4,137,719,429	59,075,519
(2) Senior Executives Hold Option Shares for Life	181,260,106	5,426,083,261	65,787,285
(3) Multiple Candidate Elections	180,350,153	5,427,303,629	65,514,870
(4) Right to Act by Written Consent	1,178,299,393	4,429,511,408	65,327,851
(5) Cessation of All Stock Options and Bonuses	205,544,588	5,402,737,510	64,856,554
(6) Sell the Company	77,280,370	5,538,251,927	57,606,356

### Election of Directors

Director	Votes Cast		
	For	Against	Abstain
W. Geoffrey Beattie	5,547,760,370	88,537,721	36,840,561
John J. Brennan	5,553,309,953	87,256,291	32,572,407
James I. Cash, Jr.	5,487,697,313	152,856,024	32,585,315
Francisco D'Souza	5,554,308,528	85,637,047	33,193,076
Marijn E. Dekkers	5,554,662,373	86,251,767	32,224,511
Ann M. Fudge	5,509,050,431	132,777,370	31,310,851
Susan Hockfield	5,541,998,491	100,102,792	31,037,369
Jeffrey R. Immelt	5,356,242,736	265,908,995	50,986,921
Andrea Jung	5,369,330,198	270,855,048	32,953,406
Robert W. Lane	5,540,581,984	100,727,484	31,829,184
Rochelle B. Lazarus	5,467,677,044	174,092,707	31,368,901
James J. Mulva	5,557,458,731	81,165,117	34,514,804
James E. Rohr	5,511,865,279	128,485,822	32,787,551
Mary L. Schapiro	5,552,424,347	90,167,441	30,546,865
Robert J. Swieringa	5,530,373,801	109,491,736	33,273,114
James S. Tisch	4,910,204,631	729,986,231	32,947,790
Douglas A. Warner III	5,482,157,526	159,096,032	31,885,094