

2013 Annual Meeting of Shareowners

The 2013 Annual Meeting of Shareowners of General Electric Company was held on April 24, 2013.

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 registered public accounting firm for the fiscal year 2013. 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
Management Proposal			
(1) Advisory vote on executive compensation	5,750,914,459	328,555,105	71,228,678
(2) Ratification of KPMG as independent auditors	7,667,871,100	200,789,121	244,333,672
	For	Against	Abstain
Shareowner Proposals			
(1) Cessation of all Stock Options and Bonuses	268,554,543	5,800,121,908	82,029,143
(2) Director Term Limits	349,041,650	5,729,607,021	72,089,330
(3) Independent Chairman	1,485,137,233	4,605,040,136	60,534,076
(4) Right to Act by Written Consent	1,300,448,760	4,756,136,436	94,257,069
(5) Executives to Retain Significant Stock	1,753,023,355	4,322,173,513	75,507,553
(6) Multiple Candidate Elections	229,948,155	5,832,890,776	87,880,005

Election of Directors

Director	Votes Cast		
	For	Against	Abstain
W. Geoffrey Beattie	5,997,934,084	110,967,137	41,982,384
John J. Brennan	6,007,499,153	102,929,855	40,454,593
James I. Cash, Jr.	5,940,494,923	171,339,947	39,048,735
Francisco D'Souza	5,995,680,660	115,521,343	39,681,600
Marijn E. Dekkers	6,004,930,872	108,145,190	37,807,539
Ann M. Fudge	5,958,640,328	155,123,600	37,119,670
Susan Hockfield	6,003,362,770	111,987,095	35,533,739
Jeffrey R. Immelt	5,754,478,224	331,143,839	65,261,332
Andrea Jung	5,791,543,228	322,888,364	36,452,007
Robert W. Lane	5,996,330,855	116,836,394	37,716,354
Ralph S. Larsen	5,948,893,127	163,535,459	38,455,019
Rochelle B. Lazarus	5,665,742,543	447,792,551	37,348,509
James J. Mulva	5,998,949,408	113,174,672	38,759,527
Mary L. Schapiro	5,996,759,721	118,651,032	35,472,850
Robert J. Swieringa	5,967,449,441	145,174,883	38,261,282
James S. Tisch	5,280,677,780	832,630,085	37,575,737
Douglas A. Warner III	5,913,851,396	188,983,951	48,042,258