

2011 Annual Meeting of Shareowners

The 2011 Annual Meeting of Shareowners of General Electric Company was held on April 27, 2011.

The shareowners elected all of the Company's nominees for director; ratified the appointment of KPMG LLP as the Company's independent registered accounting firm for the fiscal year 2011; approved the advisory vote on executive compensation; and recommended holding future advisory votes on executive compensation every year. 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) Ratification of KPMG as independent auditors	8,048,916,752	147,038,400	64,394,054
(2) Advisory vote on executive compensation	4,802,235,894	1,238,198,783	103,342,463
	One year	Two years	Three years
(3) Advisory vote on the frequency of future advisory votes on executive compensation	5,177,027,789	98,524,395	819,877,840
	Abstain		
	For	Against	Abstain
Shareowner Proposals			
(1) Cumulative voting	1,632,149,274	4,445,784,633	65,843,233
(2) Future Stock Options	1,791,806,984	4,284,369,342	67,600,814
(3) Withdraw Stock Options Granted to Executives	450,822,488	5,631,590,645	61,364,007
(4) Climate Change Risk Disclosure	240,369,492	4,924,813,208	978,594,440
(5) Transparency in Animal Research	451,487,905	4,384,712,509	1,307,576,726

Election of Directors

Director	Votes Cast		
	For	Against	Abstain
W. Geoffrey Beattie	5,717,325,631	383,106,769	43,344,740
James I. Cash, Jr.	5,645,873,768	458,620,354	39,283,018
Ann M. Fudge	5,980,010,414	125,446,071	38,320,655
Susan Hockfield	5,753,374,448	352,901,081	37,501,611
Jeffrey R. Immelt	5,820,576,981	287,746,410	35,453,749
Andrea Jung	5,264,422,127	841,842,544	37,512,469
Alan G. Lafley	6,009,125,481	94,909,446	39,742,213
Robert W. Lane	5,693,451,078	410,460,140	39,865,922
Ralph S. Larsen	5,687,148,399	415,960,151	40,668,590
Rochelle B. Lazarus	5,721,498,411	384,331,125	37,947,604
James J. Mulva	5,755,998,766	348,124,546	39,653,828
Sam Nunn	5,561,936,241	543,866,478	37,974,421
Roger S. Penske	5,503,458,091	569,136,352	71,182,697
Robert J. Swieringa	6,001,616,478	102,018,837	40,141,825
James S. Tisch	5,420,316,467	684,167,933	39,292,740
Douglas A. Warner III	5,639,542,216	465,911,295	38,323,629