

2006 Annual Meeting of Shareowners

The 2006 Annual Meeting of Shareowners of General Electric Company was held on April 26, 2006.

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					
Ratification of selection of independent auditors for 2006		8,327,308,580	363,656,494	74,246,892	0
Shareowner Proposals					
(1)	Cumulative voting	1,414,418,654	4,919,628,553	404,894,997	2,026,269,762
(2)	Curb over-extended directors	2,199,744,907	4,317,716,499	221,480,798	2,026,269,762
(3)	One director from the ranks of retirees	274,809,542	6,344,083,122	120,049,540	2,026,269,762
(4)	Independent board chairman	994,941,918	5,627,575,028	116,425,258	2,026,269,762
(5)	Director election majority vote standard	1,277,578,892	5,317,444,285	143,919,027	2,026,269,762
(6)	Report on global warming science	427,409,472	5,735,885,995	575,646,737	2,026,269,762

Election of Directors

Director	Votes Received	Votes Withheld
James I. Cash, Jr.	8,355,930,396	409,281,570
William M. Castell	8,541,699,426	223,512,540
Ann M. Fudge	8,381,907,695	383,304,271
Claudio X. Gonzalez	6,847,945,319	1,917,266,647
Jeffrey R. Immelt	8,526,295,069	238,916,897
Andrea Jung	8,481,139,428	284,072,538
Alan G. Lafley	8,613,471,726	151,740,240
Robert W. Lane	8,613,657,332	151,554,634
Ralph S. Larsen	8,611,685,496	153,526,470
Rochelle B. Lazarus	8,609,289,841	155,922,125
Sam Nunn	8,568,765,821	196,446,145
Roger S. Penske	8,319,117,105	446,094,861
Robert J. Swieringa	8,361,462,892	403,749,074
Douglas A. Warner III	8,287,722,690	477,489,276
Robert C. Wright	8,541,959,442	223,252,524