

REPORT OF PROXY VOTE
FINAL RESULTS

GE 2005 ANNUAL MEETING OF SHAREOWNERS - APRIL 27, 2005

	<u>NUMBER</u>	<u>% TO TOTAL ELIGIBLE TO VOTE</u>	<u>FOR</u>	<u>AGAINST</u>	<u>WITHHELD</u>
SHARES VOTED	9,024,705,229	85.1 %			
A. ELECTION OF ALL DIRECTORS			98.0 %		2.0 %
B. RATIFICATION OF INDEPENDENT AUDITORS			98.4 %	1.6 %	
SHAREOWNER PROPOSALS REGARDING:					
1. CUMULATIVE VOTING			19.7 %	80.3 %	
2. REPORT ON NUCLEAR RISK			7.7 %	92.3 %	
3. REPORT ON PCB CLEAN-UP COSTS			27.5 %	72.5 %	
4. CURB OVER-EXTENDED DIRECTORS			28.1 %	71.9 %	
5. REPORT ON SUSTAINABILITY			7.9 %	92.1 %	
6. DISCLOSE POLITICAL CONTRIBUTIONS			10.5 %	89.5 %	
7. ANIMAL TESTING			3.3 %	96.7 %	