

2010 Annual Meeting of Shareowners

The 2010 Annual Meeting of Shareowners of General Electric Company was held on April 28, 2010.

The shareowners elected all of the Company's nominees for director and ratified the appointment of KPMG LLP as the Company's independent registered accounting firm for the fiscal year 2010. 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	7,918,961,664	191,993,552	77,393,905

Shareowner Proposals

(1) Cumulative voting	1,534,232,024 (25.2%)	4,547,348,000 (74.8%)	76,139,029
(2) Special Shareowner Meetings	2,440,897,019 (40.2%)	3,635,329,827 (59.8%)	81,492,207
(3) Independent Board Chairman	2,146,442,569 (35.3%)	3,930,529,675 (64.7%)	80,746,809
(4) Pay Disparity	563,978,402 (9.8%)	5,177,523,487 (90.2%)	416,217,164
(5) Key Board Committees	332,884,337 (5.5%)	5,688,361,437 (94.5%)	136,473,279
(6) Advisory Vote on Executive Compensation	2,517,256,407 (42.2%)	3,445,086,733 (57.8%)	195,375,913

Election of Directors

Director	Votes Cast		
	For	Against	Abstain
W. Geoffrey Beattie	5,580,170,340	526,801,147	50,747,566
James I. Cash, Jr.	5,906,101,108	202,660,258	48,957,687
Sir William M. Castell	5,951,248,975	157,179,511	49,290,567
Ann M. Fudge	5,937,360,482	171,972,642	48,385,929
Susan Hockfield	5,727,375,955	383,030,887	47,312,211
Jeffrey R. Immelt	5,762,621,043	347,372,182	47,725,828
Andrea Jung	5,563,248,004	546,899,955	47,571,094
Alan G. Lafley	5,710,756,953	397,384,630	49,577,470
Robert W. Lane	5,721,918,797	385,828,981	49,971,275
Ralph S. Larsen	5,965,549,294	144,602,898	47,566,861
Rochelle B. Lazarus	5,726,535,521	383,227,039	47,956,493
James J. Mulva	5,730,135,699	377,337,534	50,245,820
Sam Nunn	5,820,833,020	292,564,809	44,321,224
Roger S. Penske	5,534,891,995	579,153,257	43,673,801
Robert J. Swieringa	5,965,237,645	144,210,387	48,271,021
Douglas A. Warner III	5,890,173,778	219,456,844	48,088,431