

2012 Annual Meeting of Shareowners

The 2012 Annual Meeting of Shareowners of General Electric Company was held on April 25, 2012.

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 2012; approved the advisory resolution on executive compensation; approved an Amendment to the GE 2007 Long-Term Incentive Plan to increase the number of authorized shares; and approved the material terms of the senior officer performance goals. 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	7,879,066,199	202,777,437	265,063,491
(2) Advisory vote on executive compensation	5,647,295,274	456,878,236	134,361,982
(3) Approval of amendment to GE 2007 Long-Term Incentive Plan to increase number of authorized Shares	5,699,172,513	420,230,932	119,132,047
(4) Approval of material terms of senior officer Performance goals	5,670,050,872	438,435,603	130,049,017

	Votes Cast		
	For	Against	Abstain
Shareowner Proposals			
(1) Cumulative voting	1,634,688,410	4,481,348,359	122,498,723
(2) Nuclear Activities	139,867,058	5,665,681,965	432,986,469
(3) Independent Board Chairman	1,350,967,952	4,676,195,494	211,372,046
(4) Shareowner Action by Written Consent	2,928,237,643	3,223,338,896	86,958,953

Election of Directors

Director	Votes Cast		
	For	Against	Abstain
W. Geoffrey Beattie	5,968,905,106	163,689,678	105,940,708
James I. Cash, Jr.	5,944,890,277	189,902,050	103,743,165
Ann M. Fudge	5,980,048,187	157,171,229	101,316,076
Susan Hockfield	6,023,088,841	114,721,388	100,725,263
Jeffrey R. Immelt	5,804,712,288	330,679,285	103,143,919
Andrea Jung	5,834,649,327	293,392,449	110,493,716
Alan G. Lafley	6,025,394,063	110,108,997	103,032,432
Robert W. Lane	6,002,494,091	132,612,694	103,428,707
Ralph S. Larsen	5,989,625,055	144,036,060	104,874,377
Rochelle B. Lazarus	5,626,534,846	509,938,690	102,061,956
James J. Mulva	6,029,710,733	104,651,895	104,172,864
Sam Nunn	5,925,075,773	212,730,657	100,729,062
Roger S. Penske	5,419,074,525	718,602,841	100,858,126
Robert J. Swieringa	6,018,317,208	113,605,764	106,612,520
James S. Tisch	5,475,004,374	659,586,532	103,944,586
Douglas A. Warner III	5,931,645,701	201,995,974	104,893,817