

GENERAL ELECTRIC CO
Form 8-K
May 04, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) April 28, 2010

General Electric Company
(Exact name of registrant as specified in its charter)

New York
(State or other jurisdiction
of incorporation)

001-00035
(Commission
File Number)

14-0689340
(IRS Employer
Identification No.)

3135 Easton Turnpike, Fairfield,
Connecticut
(Address of principal executive offices)

06828-0001
(Zip Code)

Registrant's telephone number, including area code (203) 373-2211

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instructions A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

(1)

Item 5.07. Submission of Matters to a Vote of Security Holders.

(a) The annual meeting of shareowners of the Company was held on April 28, 2010.

(b) 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.

| A. Election of Directors: | | | | |
|---------------------------|---------------|----------------|----------------|---------------|
| | Shares For | Shares Against | Shares Abstain | Non-Votes |
| W. Geoffrey Beattie | 5,580,170,340 | 526,801,147 | 50,747,566 | 2,030,630,068 |
| James I. Cash, Jr. | 5,906,101,108 | 202,660,258 | 48,957,687 | 2,030,630,068 |
| William M. Castell | 5,951,248,975 | 157,179,511 | 49,290,567 | 2,030,630,068 |
| Ann M. Fudge | 5,937,360,482 | 171,972,642 | 48,385,929 | 2,030,630,068 |
| Susan Hockfield | 5,727,375,955 | 383,030,887 | 47,312,211 | 2,030,630,068 |
| Jeffrey R. Immelt | 5,762,621,043 | 347,372,182 | 47,725,828 | 2,030,630,068 |
| Andrea Jung | 5,563,248,004 | 546,899,955 | 47,571,094 | 2,030,630,068 |
| Alan G. (A.G.) Lafley | 5,710,756,953 | 397,384,630 | 49,577,470 | 2,030,630,068 |
| Robert W. Lane | 5,721,918,797 | 385,828,981 | 49,971,275 | 2,030,630,068 |
| Ralph S. Larsen | 5,965,549,294 | 144,602,898 | 47,566,861 | 2,030,630,068 |
| Rochelle B. Lazarus | 5,726,535,521 | 383,227,039 | 47,956,493 | 2,030,630,068 |
| James J. Mulva | 5,730,135,699 | 377,337,534 | 50,245,820 | 2,030,630,068 |
| Sam Nunn | 5,820,833,020 | 292,564,809 | 44,321,224 | 2,030,630,068 |
| Roger S. Penske | 5,534,891,995 | 579,153,257 | 43,673,801 | 2,030,630,068 |
| Robert J. Swieringa | 5,965,237,645 | 144,210,387 | 48,271,021 | 2,030,630,068 |
| Douglas A. Warner | 5,890,173,778 | 219,456,844 | 48,088,431 | 2,030,630,068 |

B. Ratification of KPMG LLP:

| | |
|---------|---------------|
| For | 7,918,961,664 |
| Against | 191,993,552 |
| Abstain | 77,393,905 |

1. Cumulative Voting:

| | |
|-----------|---------------|
| For | 1,534,232,024 |
| Against | 4,547,348,000 |
| Abstain | 76,139,029 |
| Non-Votes | 2,030,630,068 |

2. Special Shareowner Meetings:

| | |
|---------|---------------|
| For | 2,440,897,019 |
| Against | 3,635,329,827 |

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| | |
|-----------|---------------|
| Abstain | 81,492,207 |
| Non-Votes | 2,030,630,068 |

3. Independent Board Chairman:

| | |
|-----------|---------------|
| For | 2,146,442,569 |
| Against | 3,930,529,675 |
| Abstain | 80,746,809 |
| Non-Votes | 2,030,630,068 |

(2)

4. Pay Disparity:

| | |
|-----------|---------------|
| For | 563,978,402 |
| Against | 5,177,523,487 |
| Abstain | 416,217,164 |
| Non-Votes | 2,030,630,068 |

5. Key Board Committees:

| | |
|-----------|---------------|
| For | 332,884,337 |
| Against | 5,688,361,437 |
| Abstain | 136,473,279 |
| Non-Votes | 2,030,630,068 |

6. Advisory Vote on Executive Compensation:

| | |
|-----------|---------------|
| For | 2,517,256,407 |
| Against | 3,445,086,733 |
| Abstain | 195,375,913 |
| Non-Votes | 2,030,630,068 |

(3)

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

General Electric Company
(Registrant)

Date: May 4, 2010 /s/ Michael R. McAlevy
Michael R. McAlevy
Vice President and Chief Corporate, Securities and Finance
Counsel

(4)
