

GENERAL ELECTRIC CO
Form 8-K
April 27, 2015
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
22, 2015

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

New York
001-00035 14-0689340
(State
or
of
incorporation)
Commission Employer
Identification
No.)

3135
Easton
Turnpike, 06828-0001
Fairfield,
Connecticut
(Address
of
principal
executive
offices)
(Zip Code)

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

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(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:

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))

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

(a) General Electric Company (the "Company") held its annual meeting of shareowners on April 22, 2015.

(b) The shareowners elected all of the Company's nominees for director; approved our named executives' compensation; and ratified the appointment of KPMG LLP as the Company's independent auditor for 2015. 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 |
|--------------------------|---------------|----------------|----------------|---------------|
| 1.W. Geoffrey Beattie | 5,572,186,802 | 91,433,926 | 26,335,823 | 2,070,343,674 |
| 2.John J. Brennan | 5,487,166,064 | 176,888,895 | 25,901,591 | 2,070,343,675 |
| 3.James I. Cash, Jr. | 5,443,819,685 | 219,526,965 | 26,609,900 | 2,070,343,675 |
| 4.Francisco D'Souza | 5,575,841,325 | 87,387,606 | 26,727,615 | 2,070,343,679 |
| 5.Marijn E. Dekkers | 5,493,077,019 | 170,901,544 | 25,977,987 | 2,070,343,676 |
| 6.Susan J. Hockfield | 5,540,338,377 | 124,424,398 | 25,193,775 | 2,070,343,675 |
| 7.Jeffrey R. Immelt | 5,358,112,055 | 280,227,307 | 51,617,186 | 2,070,343,677 |
| 8.Andrea Jung | 5,157,326,289 | 507,110,733 | 25,519,527 | 2,070,343,676 |
| 9.Robert W. Lane | 5,472,110,640 | 191,845,316 | 26,000,595 | 2,070,343,674 |
| 10.Rochelle B. Lazarus | 5,488,765,061 | 169,734,669 | 31,456,820 | 2,070,343,675 |
| 11.James J. Mulva | 5,581,337,114 | 81,822,433 | 26,797,003 | 2,070,343,675 |
| 12.James E. Rohr | 5,562,668,793 | 100,686,251 | 26,601,506 | 2,070,343,675 |
| 13.Mary L. Schapiro | 5,579,724,065 | 85,189,823 | 25,042,660 | 2,070,343,677 |
| 14.Robert J. Swieringa | 5,530,932,956 | 132,516,799 | 26,506,796 | 2,070,343,674 |
| 15.James S. Tisch | 5,137,168,212 | 526,596,787 | 26,191,550 | 2,070,343,675 |
| 16.Douglas A. Warner III | 5,421,371,654 | 241,758,321 | 26,826,574 | 2,070,343,676 |

B. Management Proposals

| | Shares For | Shares Against | Shares Abstain | Non-Votes |
|---|---------------|----------------|----------------|---------------|
| 1.Advisory Approval of Our Named Executives' Compensation | 5,147,978,144 | 481,082,106 | 60,896,297 | 2,070,343,678 |
| 2.Ratification of KPMG as Independent Auditor for 2015 | 7,367,435,271 | 178,830,448 | 214,034,506 | 0 |

C. Shareowner Proposals

| | Shares For | Shares Against | Shares Abstain | Non-Votes |
|---|---------------|----------------|----------------|---------------|
| 1.Cumulative Voting | 636,160,283 | 5,000,011,731 | 53,784,530 | 2,070,343,681 |
| 2.Written Consent | 711,569,404 | 4,919,278,084 | 59,109,056 | 2,070,343,681 |
| 3.One Director from Ranks of Retirees | 180,480,123 | 5,436,160,176 | 73,316,250 | 2,070,343,677 |
| 4.Holy Land Principles | 167,327,568 | 5,201,305,001 | 321,323,976 | 2,070,343,680 |
| 5.Limit Equity Vesting upon Change in Control | 2,274,511,207 | 3,353,630,565 | 61,814,773 | 2,070,343,680 |

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: April 27, 2015 /s/ Brackett B. Denniston III
Brackett B. Denniston III
Senior Vice President, General Counsel and Secretary