

GENERAL ELECTRIC CO
Form 8-K
April 30, 2012

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 25, 2012

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.)

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3135 Easton Turnpike, Fairfield, Connecticut

06828-0001

(Address of principal executive offices)

(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))

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(e) On April 25, 2012, the shareowners of General Electric Company (the Company) approved an amendment to the GE 2007 Long-Term Incentive Plan (the Plan) at the annual meeting of shareowners, which (1) authorizes an additional 425 million shares for issuance under the Plan; (2) increases the underlying limit on the number of shares available for incentive stock options (by the same 425 million); (3) decreases the underlying limit on the number of shares available for awards other than stock options and stock appreciation rights from 250 million to 230 million, such that the overall limit on awards other than stock options and stock appreciation rights represent 25% of the total authorized share reserve under the Plan; (4) explicitly prohibits paying dividends or dividend equivalents on stock options and stock appreciation rights; and (5) updates outdated accounting standards references. The material terms of the Plan are summarized on pages 42 through 44 of the Company's definitive proxy statement on Schedule 14A filed with the Securities and Exchange Commission on March 9, 2012 (the Proxy Statement), which description is incorporated by reference herein. This description of the Plan is qualified in its entirety by reference to the actual terms of the Plan, as amended, which are set forth in Appendix A to the Proxy Statement.

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 25, 2012.

(b) The shareowners elected all of the Company's nominees for director; ratified the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year 2012; approved the advisory resolution to approve executive compensation; approved the amendment to the GE 2007 Long-Term Incentive Plan to increase the number of authorized shares; and approved the material terms of senior officer performance goals. 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 | 5,968,905,106 | 163,689,678 | 105,940,708 | 2,108,371,635 |
| James I. Cash, Jr. | 5,944,890,277 | 189,902,050 | 103,743,165 | 2,108,371,635 |
| Ann M. Fudge | 5,980,048,187 | 157,171,229 | 101,316,076 | 2,108,371,635 |
| Susan Hockfield | 6,023,088,841 | 114,721,388 | 100,725,263 | 2,108,371,635 |
| Jeffrey R. Immelt | 5,804,712,288 | 330,679,285 | 103,143,919 | 2,108,371,635 |
| Andrea Jung | 5,834,649,327 | 293,392,449 | 110,493,716 | 2,108,371,635 |
| Alan G. (A.G.) Lafley | 6,025,394,063 | 110,108,997 | 103,032,432 | 2,108,371,635 |
| Robert W. Lane | 6,002,494,091 | 132,612,694 | 103,428,707 | 2,108,371,635 |
| Ralph S. Larsen | 5,989,625,055 | 144,036,060 | 104,874,377 | 2,108,371,635 |
| Rochelle B. Lazarus | 5,626,534,846 | 509,938,690 | 102,061,956 | 2,108,371,635 |
| James J. Mulva | 6,029,710,733 | 104,651,895 | 104,172,864 | 2,108,371,635 |
| Sam Nunn | 5,925,075,773 | 212,730,657 | 100,729,062 | 2,108,371,635 |
| Roger S. Penske | 5,419,074,525 | 718,602,841 | 100,858,126 | 2,108,371,635 |
| Robert J. Swieringa | 6,018,317,208 | 113,605,764 | 106,612,520 | 2,108,371,635 |
| James S. Tisch | 5,475,004,374 | 659,586,532 | 103,944,586 | 2,108,371,635 |
| Douglas A. Warner III | 5,931,645,701 | 201,995,974 | 104,893,817 | 2,108,371,635 |

B. Ratification of Selection of Independent Registered Public Accounting Firm:

| | |
|---------|---------------|
| For | 7,879,066,199 |
| Against | 202,777,437 |
| Abstain | 265,063,491 |

C. Advisory Resolution to Approve Executive Compensation:

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| | |
|-----------|---------------|
| For | 5,674,295,274 |
| Against | 456,878,236 |
| Abstain | 134,361,982 |
| Non-Votes | 2,108,371,635 |

D. Approval of an Amendment to the GE 2007 Long-Term Incentive Plan to Increase the Number of Authorized Shares:

| | |
|-----------|---------------|
| For | 5,699,172,513 |
| Against | 420,230,932 |
| Abstain | 119,132,047 |
| Non-Votes | 2,108,371,635 |

(2)

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E. Approval of the Material Terms of Senior Officer Performance Goals:

| | |
|-----------|---------------|
| For | 5,670,050,872 |
| Against | 438,435,603 |
| Abstain | 130,049,017 |
| Non-Votes | 2,108,371,635 |

1. Shareowner Proposal: Cumulative Voting:

| | |
|-----------|---------------|
| For | 1,634,688,410 |
| Against | 4,481,348,359 |
| Abstain | 122,498,723 |
| Non-Votes | 2,108,371,635 |

2. Shareowner Proposal: Nuclear Activities:

| | |
|-----------|---------------|
| For | 139,867,058 |
| Against | 5,665,681,965 |
| Abstain | 432,986,469 |
| Non-Votes | 2,108,371,635 |

3. Shareowner Proposal: Independent Board Chairman:

| | |
|-----------|---------------|
| For | 1,350,967,952 |
| Against | 4,676,195,494 |
| Abstain | 211,372,046 |
| Non-Votes | 2,108,371,635 |

4. Shareowner Proposal: Shareowner Action by Written Consent:

| | |
|-----------|---------------|
| For | 2,928,237,643 |
| Against | 3,223,338,896 |
| Abstain | 86,958,953 |
| Non-Votes | 2,108,371,635 |

(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: April 30, 2012

/s/ Jamie S. Miller
Jamie S. Miller
Vice President and Controller

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