



2008 Annual Meeting

May 29, 2008
Washington, D.C.

Final 2008 Voting Results

Election of Directors		For		Election of Directors		For	
<u>Nominee Name</u>	<u>%</u>	<u>Votes</u>	<u>Nominee Name</u>	<u>%</u>	<u>Votes</u>	<u>Nominee Name</u>	<u>%</u>
Vernon E. Clark	97.45%	377,116,274	Ronald L. Skates	97.50%	377,322,924	William R. Spivey	97.25%
John M. Deutch	96.88%	374,922,579	Linda G. Stuntz	97.56%	377,557,624	William H. Swanson	97.36%
Frederic M. Poses	77.66%	300,525,645					
Michael C. Ruetters	97.60%	377,708,414					

Proposal 2	For		Against		Abstain	
	<u>%</u>	<u>Votes</u>	<u>%</u>	<u>Votes</u>	<u>%</u>	<u>Votes</u>
Ratification of Independent Auditors*	97.76%	378,326,885	1.12%	4,321,557	1.12%	4,346,903

* Approval of a proposal requires that the percentage voted "For" must exceed 50%

Final 2008 Voting Results (cont.)

Proposal 3	For		Against		Abstain	
	<u>%</u>	<u>Votes</u>	<u>%</u>	<u>Votes</u>	<u>%</u>	<u>Votes</u>
Shareholder Proposal Regarding Supplemental Executive Retirement Plans*	39.83%	139,440,713	58.59%	205,125,899	1.58%	5,541,976
Proposal 4	For		Against		Abstain	
	<u>%</u>	<u>Votes</u>	<u>%</u>	<u>Votes</u>	<u>%</u>	<u>Votes</u>
Shareholder Proposal Regarding Advisory Vote On Executive Compensation*	41.06%	143,746,721	50.00%	175,038,622	8.95%	31,323,245

* Approval of a proposal requires that the percentage voted "For" must exceed 50%