

**GENERAL MOTORS COMPANY**  
Annual Meeting of Stockholders  
**JUNE 06, 2013**

**Final Report of the Inspector of Election**

I, the undersigned, the duly appointed Inspector of Elections at the Annual Meeting of Stockholders (the "Meeting") of **GENERAL MOTORS COMPANY** (the "CLIENT"), held on **JUNE 06, 2013** hereby certify that:

- A. Before entering upon the discharge of my duties as Inspector of Elections at the Meeting, I took and signed an Oath of Inspector of Election.
- B. The Meeting was held at the **General Motors Global Headquarters, 300 Renaissance Center, Detroit, Michigan 48265 on Tuesday, June 06, 2013 at 9:30 a.m., Eastern Time** pursuant to notice duly given.
- C. At the close of business on **April 13, 2012, the record date** for the determination of stockholders entitled to vote at the Meeting, there were **1,374,615,979 shares** of the Company's Common Stock outstanding, each share being entitled to one vote.
- D. At the Meeting, the holders of **1,202,199,778 shares (87.45%)** of the Company's Common Stock were represented in person or by proxy constituting a quorum.
- E. The undersigned received the votes of the stockholders from Broadridge Investor Communication Solutions, Inc. or one of its affiliates and by ballot at the Meeting on the matters presented at the Meeting.
- F. The votes cast at the Meeting were as follows:

- 1. On the election of directors to serve until the 2014 annual meeting:

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>BROKER NON VOTES</b>
Daniel F. Akerson	1,104,584,893	18,288,398	4,632,873	74,693,614
David Bonderman	843,297,819	281,639,007	2,569,338	74,693,614
Erroll B. Davis, Jr.	1,124,074,895	981,108	2,450,161	74,693,614
Stephen J. Girsky	1,122,305,827	2,773,902	2,426,435	74,693,614
E. Neville Isdell	1,124,297,044	756,460	2,452,660	74,693,614
Robert D. Krebs	1,124,305,228	755,917	2,445,019	74,693,614
Kathryn V. Marinello	1,124,249,013	833,142	2,424,009	74,693,614
Michael G. Mullen	1,123,671,142	1,389,506	2,445,516	74,693,614
James J. Mulva	1,123,734,310	1,326,303	2,445,551	74,693,614
Patricia F. Russo	1,059,039,963	66,040,408	2,425,793	74,693,614
Thomas M. Schoewe	1,124,290,122	738,070	2,477,972	74,693,614
Theodore M. Solso	1,124,319,575	743,030	2,443,559	74,693,614
Carol M. Stephenson	1,120,272,707	4,798,157	2,435,300	74,693,614
Cynthia A. Telles	1,107,645,688	17,398,733	2,461,743	74,693,614
John Lauve	402	1,127,505,762	0	74,693,212
Dean Fitzpatrick	402	1,127,505,762	0	74,693,212

- 2. On a proposal to ratify the selection of Deloitte & Touche LLP, as GM's Independent Registered Public Accounting Firm for 2013:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1,183,927,103	14,151,287	4,121,388

- 3. On a proposal to approve, by advisory vote, Executive Compensation:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>BROKER NON VOTES</b>
1,106,815,847	14,580,553	6,109,764	74,693,614

4. On a stockholder Proposal Regarding Independent Board Chairman:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>BROKER NON VOTES</b>
401,269,550	711,041,346	15,195,268	74,693,614

5. On a stockholder Proposal Regarding Executive Stock Retention:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>BROKER NON VOTES</b>
216,486,643	900,136,565	10,882,956	74,693,614