

EMC CORPORATION
ANNUAL MEETING OF SHAREHOLDERS HELD ON MAY 6, 2009
FINAL VOTING RESULTS

1. Proposal 1 – To elect the eleven members listed below to the Board of Directors:

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
Michael W. Brown.....	1,693,144,574	33,724,964	5,311,893
Randolph L. Cowen	1,692,630,922	34,123,252	5,427,257
Michael J. Cronin.....	1,696,777,442	30,102,599	5,301,390
Gail Deegan	1,705,087,278	21,819,926	5,274,226
John R. Egan	1,691,829,068	35,556,904	4,795,459
W. Paul Fitzgerald	1,697,339,106	29,805,183	5,037,142
Edmund F. Kelly.....	1,705,291,376	21,426,564	5,463,491
Windle B. Priem.....	1,691,099,996	35,620,516	5,460,619
Paul Sagan.....	1,705,562,500	21,123,410	5,495,521
David N. Strohm.....	1,691,510,362	35,153,620	5,517,449
Joseph M. Tucci.....	1,685,141,066	42,444,488	4,595,877

2. Proposal 2 – To ratify the selection by the Audit Committee of PricewaterhouseCoopers LLP as EMC’s independent auditors for the fiscal year ending December 31, 2009:

For:.....	1,711,680,650
Against:.....	17,449,227
Abstain:.....	3,051,554
Broker Non-Vote:	0

3. Proposal 3 – To approve an amendment to the EMC Corporation Amended and Restated 1989 Employee Stock Purchase Plan to increase by 30 million the number of shares of Common Stock available for grant under such plan:

For:.....	1,336,640,447
Against:.....	28,845,818
Abstain:.....	2,130,656
Broker Non-Vote:	364,564,510

4. Proposal 4 – To approve an amendment to EMC’s Bylaws to reduce the percentage of shares required for shareholders to call a special meeting of shareholders:

For:.....	1,694,213,135
Against:.....	34,734,911
Abstain:.....	3,233,385
Broker Non-Vote:	0

5. Proposal 5 – To act upon a shareholder proposal relating to an advisory vote on executive compensation:

For:	641,170,005
Against:	654,300,427
Abstain:	72,142,811
Broker Non-Vote:	364,568,188