

EMC CORPORATION
ANNUAL MEETING OF SHAREHOLDERS HELD ON MAY 4, 2011
FINAL VOTING RESULTS

Proposal 1 – Election of Directors:

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
Michael W. Brown.....	1,445,452,456	20,837,760	994,175	261,975,839
Randolph L. Cowen	1,454,058,651	12,200,208	1,025,532	261,975,839
Gail Deegan	1,444,155,277	22,238,625	890,489	261,975,839
James S. DiStasio.....	1,441,187,524	25,067,765	1,029,102	261,975,839
John R. Egan	1,447,709,157	18,577,121	998,113	261,975,839
Edmund F. Kelly.....	1,458,969,120	7,308,406	1,006,865	261,975,839
Windle B. Priem.....	1,441,915,208	24,344,123	1,025,060	261,975,839
Paul Sagan.....	1,440,134,664	26,167,979	981,748	261,975,839
David N. Strohm.....	1,451,906,605	14,382,331	995,455	261,975,839
Joseph M. Tucci.....	1,420,927,788	45,328,054	1,028,549	261,975,839

Proposal 2 – Ratification of the selection by the Audit Committee of PricewaterhouseCoopers LLP as EMC’s independent auditors for the fiscal year ending December 31, 2011:

For:	1,679,715,399
Against:	47,408,461
Abstain:	2,136,370
Broker Non-Votes:	0

Proposal 3 – Approval of the EMC Corporation Amended and Restated 2003 Stock Plan:

For:	1,253,713,477
Against:	211,129,367
Abstain:	2,441,547
Broker Non-Votes:	261,975,839

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

For:	1,717,160,775
Against:	9,787,779
Abstain:	2,311,676
Broker Non-Votes:	0

Proposal 5 – Advisory vote on executive compensation:

For:	1,438,248,760
Against:	24,800,665
Abstain:	4,234,966
Broker Non-Votes:	261,975,839

Proposal 6 – Advisory vote on the frequency of future advisory votes on executive compensation:

One Year:	1,267,293,602
Two Years:	17,355,450
Three Years:	178,923,838
Abstain:	3,711,501
Broker Non-Votes:	261,975,839