

EMC CORPORATION
ANNUAL MEETING OF SHAREHOLDERS HELD ON MAY 21, 2008
FINAL VOTING RESULTS

1. Proposal 1 – Election of Directors:

	<u>FOR</u>	<u>WITHHELD</u>
Michael W. Brown.....	1,716,227,327	40,344,964
Michael J. Cronin.....	1,712,963,702	43,608,589
Gail Deegan	1,726,668,149	29,904,142
John R. Egan	1,717,984,357	38,587,934
W. Paul Fitzgerald	1,623,841,594	132,730,697
Olli-Pekka Kallasvuo	1,305,941,307	450,630,984
Edmund F. Kelly.....	1,691,853,703	64,718,588
Windle B. Priem.....	1,726,122,500	30,449,791
Paul Sagan.....	1,726,552,053	30,020,238
David N. Strohm	1,714,941,029	41,631,262
Joseph M. Tucci.....	1,721,997,393	34,574,898

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, 2008:

For:.....	1,718,253,513
Against:.....	19,761,085
Abstain:.....	18,557,693
Broker Non-Vote:	0

3. Proposal 3 – To approve amendments to EMC’s Articles of Organization and Bylaws to implement majority vote for directors:

For:.....	1,677,693,684
Against:.....	58,413,124
Abstain:.....	20,465,483
Broker Non-Vote:	0

4. Proposal 4 – To approve amendments to EMC’s Articles of Organization to implement simple majority vote:

For:.....	1,721,366,015
Against:.....	15,248,990
Abstain:.....	19,957,286
Broker Non-Vote:	0