

DELL INC

2009 ANNUAL MEETING OF STOCKHOLDERS

FINAL PROXY RESULTS

Proposal 1:

Election of Directors

	<u>FOR</u>	<u>WITHELD</u>
James W. Breyer	98%	2%
Donald J. Carty	98%	2%
Michael S. Dell	98%	2%
William H. Gray III	84%	16%
Sallie L. Krawcheck	98%	2%
Judy C. Lewent	99%	1%
Thomas W. Luce III	89%	11%
Klaus S. Luft	96%	4%
Alex J. Mandl	97%	3%
Sam Nunn	84%	16%

Proposal 2:

Ratification of Pricewaterhouse Cooper's LLP as Independent Auditor

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
99%	1%	0%

Proposal 3:

Shareholder Proposal - Reimbursement of Proxy Expenses

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
35%	64%	1%

Proposal 4:

Shareholder Proposal - Adopt Simple Majority Vote

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
69%	31%	0%

Date: July 17, 2009