

**PG&E Corporation:**

On May 13, 2009, PG&E Corporation held its annual meeting of shareholders. At the meeting, the shareholders voted as indicated below on the following matters:

1. Election of the following directors to serve until the next annual meeting of shareholders or until their successors are elected and qualified (included as Item 1 in the proxy statement):

|                        | <b>For</b>  | <b>Against</b> | <b>Abstain</b> |
|------------------------|-------------|----------------|----------------|
| David R. Andrews       | 260,180,247 | 4,381,437      | 1,169,522      |
| C. Lee Cox             | 259,858,613 | 4,731,971      | 1,140,622      |
| Peter A. Darbee        | 259,218,162 | 5,489,392      | 1,023,652      |
| Maryellen C. Herringer | 259,558,816 | 5,008,503      | 1,163,887      |
| Roger H. Kimmel        | 261,024,544 | 3,486,603      | 1,220,059      |
| Richard A. Meserve     | 252,048,376 | 12,532,659     | 1,150,171      |
| Forrest E. Miller      | 261,197,670 | 3,397,224      | 1,136,312      |
| Barbara L. Rambo       | 258,823,414 | 5,858,981      | 1,048,811      |
| Barry Lawson Williams  | 251,196,096 | 13,431,653     | 1,103,457      |

Each director nominee was elected a director of PG&E Corporation. Each director nominee received affirmative votes from a majority of the shares represented and voting (excluding abstentions) with respect to the nominee's election, which shares voting affirmatively also constituted a majority of the required quorum.

2. Ratification of the appointment of Deloitte & Touche LLP as independent registered public accounting firm for 2009 (included as Item 2 in the proxy statement):

|          |             |
|----------|-------------|
| For:     | 261,716,319 |
| Against: | 3,349,443   |
| Abstain: | 665,444     |

This proposal was approved by a majority of the shares represented and voting (excluding abstentions) with respect to this proposal, which shares voting affirmatively also constituted a majority of the required quorum.

3. Consideration of a shareholder proposal regarding shareholder say on executive pay (included as Item 3 in the proxy statement):

|                                  |             |
|----------------------------------|-------------|
| For:                             | 85,730,957  |
| Against:                         | 129,649,130 |
| Abstain:                         | 12,438,735  |
| Broker Non-Vote <sup>(1)</sup> : | 37,912,384  |

This shareholder proposal was not approved, as the number of shares voting affirmatively on the proposal constituted less than a majority of the shares represented and voting (excluding abstentions and broker non-votes) with respect to the proposal.

4. Consideration of a shareholder proposal regarding reincorporation in North Dakota (included as Item 4 in the proxy statement):

|                                  |             |
|----------------------------------|-------------|
| For:                             | 5,331,955   |
| Against:                         | 219,966,095 |
| Abstain:                         | 2,520,772   |
| Broker Non-Vote <sup>(1)</sup> : | 37,912,384  |

This shareholder proposal was not approved, as the number of shares voting affirmatively on the proposal constituted less than a majority of the shares represented and voting (excluding abstentions and broker non-votes) with respect to the proposal.

<sup>(1)</sup> A non-vote occurs when brokers or nominees have voted on some of the matters to be acted on at a meeting, but do not vote on certain other matters because, under the rules of the New York Stock Exchange, they are not allowed to vote on those other matters without instructions from the beneficial owner of the shares. Broker non-votes are counted when determining whether the necessary quorum of shareholders is present or represented at each annual meeting.

**Pacific Gas and Electric Company:**

On May 13, 2009, Pacific Gas and Electric Company (Utility) held its annual meeting of shareholders. Shares of capital stock of the Utility consist of shares of common stock and shares of first preferred stock. PG&E Corporation owns all of the outstanding shares of common stock, approximately 96% of the combined voting power of the outstanding capital stock of the Utility. PG&E Corporation voted all of its shares of common stock for the nominees named in the 2009 joint proxy statement and for the ratification of the appointment of Deloitte & Touche LLP as independent registered public accounting firm for 2009. The balances of the votes shown below were cast by holders of shares of first preferred stock. At the annual meeting, the shareholders voted as indicated below on the following matters:

1. Election of the following directors to serve until the next annual meeting of shareholders or until their successors are elected and qualified (included as Item 1 in the proxy statement):

|                       | <b>For</b>  | <b>Against</b> | <b>Abstain</b> |
|-----------------------|-------------|----------------|----------------|
| David R. Andrews      | 271,967,457 | 158,076        | 46,770         |
| C. Lee Cox            | 271,971,629 | 153,907        | 46,767         |
| Peter A. Darbee       | 271,983,262 | 143,123        | 45,918         |
| Maryellen C. Heringer | 271,974,291 | 160,751        | 37,261         |
| Roger H. Kimmel       | 271,986,056 | 146,337        | 39,910         |
| Richard A. Meserve    | 271,979,187 | 143,461        | 49,655         |
| Forrest E. Miller     | 271,984,004 | 140,631        | 47,668         |
| Barbara L. Rambo      | 271,977,891 | 141,702        | 52,710         |
| Barry Lawson Williams | 271,944,498 | 178,715        | 49,090         |

Each director nominee was elected a director of Pacific Gas and Electric Company. Each director nominee received affirmative votes from a majority of the shares represented and voting (excluding abstentions) with respect to the nominee's election, which shares voting affirmatively also constituted a majority of the required quorum.

**2. Ratification of the appointment of Deloitte & Touche LLP as independent registered public accounting firm for 2009 (included as Item 2 in the proxy statement):**

|                 |                    |
|-----------------|--------------------|
| <b>For:</b>     | <b>272,027,596</b> |
| <b>Against:</b> | <b>64,071</b>      |
| <b>Abstain:</b> | <b>80,636</b>      |

**This proposal was approved by a majority of the shares represented and voting (excluding abstentions) with respect to this proposal, which shares voting affirmatively also constituted a majority of the required quorum.**