

# DELL INC

## 2007 ANNUAL MEETING OF STOCKHOLDERS

### PRELIMINARY PROXY RESULTS\*

Proposal 1:

Election of Directors

	<u>FOR</u>	<u>WITHELD</u>
Donald J. Carty	92%	8%
Michael S. Dell	98%	2%
William H. Gray III	92%	6%
Sallie L. Krawcheck	98%	2%
Alan (A.G.) Lafley	95%	5%
Judy C. Lewent	95%	5%
Thomas W. Luce III	86%	14%
Klaus S. Luft	95%	5%
Alex J. Mandl	96%	4%
Michael A. Miles	94%	6%
Sam Nunn	92%	8%

Proposal 2:

Ratification of Pricewaterhouse Cooper's LLP as Independent Auditor

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
93%	6%	1%

Proposal 3:

Approval of Amended and Restated 2002 Long-Term Incentive Plan

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
91%	8%	1%

Proposal 4:

Shareholder Proposal Regarding Executive Stock Ownership Guidelines

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
29%	70%	1%

Proposal 5:

Shareholder Proposal Regarding Declaration of a Dividend

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
6%	93%	1%

Date: December 4, 2007

\*Note: Final Results will be posted the week of 12/11