



The Annual Meeting of Stockholders of Merck & Co., Inc. was held on April 22, 2008 at Raritan Valley Community College in North Branch, New Jersey. Richard T. Clark, Chairman of the Board, President and Chief Executive Officer, presided. Stock represented at the meeting was 82.18% of the total number of votes entitled to be cast.

Election of Directors

The thirteen nominees for the Board of Directors were elected. Richard T. Clark, Johnnetta B. Cole, Thomas H. Glocer, Seven F. Goldstone, William B. Harrison, Jr., Harry R. Jacobson, William N. Kelley, Rochelle B. Lazarus, Thomas E. Shenk, Anne M. Tatlock, Samuel O. Thier, Wendell P. Weeks and Peter C. Wendell were each elected for a one-year term ending in 2009.

Voting Outcome on Proposals

The proposal to ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for 2008 was approved. It received an affirmative vote of 98.33% of the total votes cast. A majority of votes cast at the meeting was required for approval of this proposal.

A majority of votes cast at the meeting was required for approval of the stockholder proposals.

The stockholder proposal concerning management compensation received an affirmative vote of 3.9% of the total votes cast.

The stockholder proposal concerning an advisory vote on executive compensation received an affirmative vote of 48.32% of the total votes cast.

The stockholder proposal concerning special shareholder meetings received an affirmative vote of 57.48% of the total votes cast.

The stockholder proposal concerning an independent lead director received an affirmative vote of 43.49% of the total votes cast.