



INTEL CORPORATION
2009 Meeting of Shareholders

Final Report of the Inspector of Election

I, the undersigned, the duly appointed Inspector of Election at the 2009 Annual Meeting of Shareholders (the "Meeting") of INTEL CORPORATION, (the "Company"), held on May 20, 2009, hereby certify that:

- 1) Before entering upon the discharge of my duties as Inspector of Election at the Meeting, I took and signed an Oath of Inspector of Election.
- 2) The Meeting was held at 8:30 a.m. Pacific Time, at Intel Corporation, Building SC-12 in Santa Clara, CA, and also held as a "virtual meeting" over the Internet, pursuant to notice duly given.
- 3) At the close of business on March 22, 2009, the record date for the determination of shareholders entitled to vote at the Meeting, there were 5,584,662,628 shares of the Company's Common Stock outstanding and entitled to vote, constituting all of the outstanding voting securities of the Company.
- 4) At the Meeting, the holders of 4,709,844,455 shares of the Company's Common Stock were represented in person or by proxy constituting a quorum.
- 5) The undersigned canvassed the votes of the shareholders cast by ballot or by proxy on the matters presented at the Meeting.
- 6) At the Meeting, the vote on the election of eleven (11) directors to hold office until the Company's 2010 annual meeting, was as follows:

	FOR	AGAINST	ABSTAIN
Charlene Barshefsky	4,359,917,528	330,327,575	19,599,352
Susan L. Decker	4,600,380,003	90,981,082	18,483,370
John J. Donahoe	4,611,319,686	79,715,115	18,809,654
Reed E. Hundt	4,563,893,038	126,849,212	19,102,205
Paul S. Otellini	4,586,178,683	107,076,744	16,589,028
James D. Plummer	4,606,274,240	84,540,824	19,029,391
David S. Pottruck	4,534,225,667	157,917,372	17,701,416
Jane E. Shaw	4,571,951,283	119,000,329	18,892,843
John L. Thornton	4,511,882,907	178,170,960	19,790,588
Frank D. Yeary	4,612,571,496	77,794,956	19,478,003
David B. Yoffie	4,538,219,345	152,497,363	19,127,747



- 7) At the Meeting, the vote on a proposal to ratify the appointment of Ernst & Young, LLP to serve as the Company's registered public accountants was as follows:

FOR	AGAINST	ABSTAIN	BROKER NON-VOTE
4,640,112,994	59,567,700	10,163,761	- 0 -

- 8) At the Meeting, the vote on a proposal to approve the amendment and extension of the Company's 2006 Equity Incentive Plan was as follows:

FOR	AGAINST	ABSTAIN	BROKER NON-VOTE
3,069,150,086	521,494,489	19,722,174	1,099,477,706

- 9) At the Meeting, the vote on a proposal to approve an employee stock option exchange program was as follows:

FOR	AGAINST	ABSTAIN	BROKER NON-VOTE
2,946,103,151	649,063,498	15,159,470	1,099,518,336

- 10) At the Meeting, the vote on a proposal to hold an advisory vote on executive compensation was as follows:

FOR	AGAINST	ABSTAIN	BROKER NON-VOTE
4,416,065,827	159,771,684	134,006,944	- 0 -

- 11) At the Meeting, the vote on a proposal to have the board take the steps necessary to adopt cumulative voting was as follows:

FOR	AGAINST	ABSTAIN	BROKER NON-VOTE
1,309,835,602	2,286,332,876	14,208,700	1,099,467,277

- 12) At the Meeting, the vote on a proposal to request that the board create a comprehensive policy for the human right to water was as follows:

FOR	AGAINST	ABSTAIN	BROKER NON-VOTE
174,894,784	2,811,975,487	623,508,704	1,099,465,480

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 22nd day of May, 2009

Carl T. Hagberg, Inspector of Election