

Intel Corporation

Annual Meeting of Stockholders – May 18, 2017

Final Report Of The Inspector Of Election

I, the undersigned, the duly appointed Inspector of Election at the Annual Meeting of Stockholders (the “Meeting”) of Intel Corporation (the “Company”) held on May 18, 2017, 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 via the internet at intel.onlineshareholdermeeting.com, on Thursday, May 18, 2017, at 8:30 a.m. Pacific Time, pursuant to notice duly given.
- 3) At the close of business on March 20, 2017, the record date for the determination of stockholders entitled to vote at the Meeting, there were issued and outstanding 4,717,669,820 shares of the Company’s Common Stock, each share being entitled to one vote constituting all of the outstanding voting securities of the Company.
- 4) At the Meeting, the holders of 4,111,206,829 shares of the Company’s Common Stock representing 87.14% of the issued and outstanding shares were present in person or represented by proxy, and a quorum was present for all matters voted on.
- 5) The undersigned canvassed the votes of the stockholders cast by ballot or proxy on the matters properly presented at the Meeting.
- 6) The votes cast for, against or abstaining from, and the broker non-votes with respect to, the Election of Directors were as follows:

<u>Nominees</u>	<u>No. of Shares Voted For</u>	<u>% of Shares Cast For</u>	<u>No. of Shares Voted Against</u>	<u>% of Shares Cast Against</u>	<u>No. of Shares Abstaining</u>	<u>No. of Broker Non-Votes</u>
Charlene Barshefsky	3,171,043,720	97.16	86,435,397	2.65	6,159,098	847,568,614
Aneel Bhusri	3,122,334,989	95.67	134,678,041	4.13	6,625,185	847,568,614
Andy D. Bryant	3,119,034,356	95.57	138,500,548	4.24	6,103,311	847,568,614
Reed E. Hundt	3,165,796,734	97.00	91,393,738	2.80	6,447,743	847,568,614
Omar Ishrak	3,242,983,912	99.37	13,762,959	0.42	6,891,344	847,568,614
Brian M. Krzanich	3,208,781,295	98.32	48,914,230	1.50	5,942,690	847,568,614
Tsu-Jae King Liu	3,243,685,737	99.39	13,240,030	0.41	6,712,448	847,568,614
David S. Pottruck	3,144,486,877	96.35	112,506,811	3.45	6,644,527	847,568,614
Gregory D. Smith	3,244,995,073	99.43	11,978,848	0.37	6,664,294	847,568,614
Frank D. Yeary	3,243,555,797	99.38	13,568,030	0.42	6,514,388	847,568,614
David B. Yoffie	3,126,290,406	95.79	130,963,721	4.01	6,384,088	847,568,614

- 7) The votes cast for, against or abstaining from, and the broker non-votes with respect to, the Ratification of the selection of Ernst & Young LLP as the Company’s independent registered public accounting firm for the current year were as follows:

<u>No. of Shares Voted For</u>	<u>% of Shares Voted For</u>	<u>No. of Shares Voted Against</u>	<u>% of Shares Voted Against</u>	<u>No. of Shares Abstaining</u>	<u>% of Shares Abstaining</u>	<u>No. of Broker Non-Votes</u>
4,010,942,084	97.56	88,414,312	2.15	11,850,433	0.29	N/A

8) The votes cast for, against or abstaining from, and the broker non-votes with respect to the Advisory vote to approve executive compensation were as follows:

<u>No. of Shares Voted For</u>	<u>% of Shares Voted For</u>	<u>No. of Shares Voted Against</u>	<u>% of Shares Voted Against</u>	<u>No. of Shares Abstaining</u>	<u>% of Shares Abstaining</u>	<u>No. of Broker Non-Votes</u>
3,081,400,315	94.42	165,591,746	5.07	16,646,154	0.51	847,568,614

9) The votes cast for, against or abstaining from, and the broker non-votes with respect to the Approval of amendment and restatement of the 2006 Equity Incentive Plan were as follows:

<u>No. of Shares Voted For</u>	<u>% of Shares Voted For</u>	<u>No. of Shares Voted Against</u>	<u>% of Shares Voted Against</u>	<u>No. of Shares Abstaining</u>	<u>% of Shares Abstaining</u>	<u>No. of Broker Non-Votes</u>
3,101,941,489	95.05	145,875,548	4.47	15,821,178	0.48	847,568,614

10) The votes cast for, against or abstaining from the Advisory vote on the frequency of holding future advisory votes to approve executive compensation were as follows:

<u>1 Year</u>	<u>% of Shares Voted For</u>	<u>2 Years</u>	<u>% of Shares Voted For</u>	<u>3 Years</u>	<u>% of Shares Voted For</u>	<u>No. of Shares Abstaining</u>	<u>% of Shares Abstaining</u>	<u>No. of Broker Non-Votes</u>
2,906,938,535	89.07	12,526,868	0.38	334,286,863	10.24	9,885,949	0.31	847,568,614

11) The votes cast for, against or abstaining from, and the broker non-votes with respect to the Stockholder proposal requesting an annual advisory vote on political contributions were as follows:


<u>No. of Shares Voted For</u>	<u>% of Shares Voted For</u>	<u>No. of Shares Voted Against</u>	<u>% of Shares Voted Against</u>	<u>No. of Shares Abstaining</u>	<u>% of Shares Abstaining</u>	<u>No. of Broker Non-Votes</u>
223,169,219	6.84	2,951,377,544	90.43	89,091,452	2.73	847,568,614

12) The votes cast for, against or abstaining from, and the broker non-votes with respect to the Stockholder proposal requesting that votes counted on stockholder proposals exclude abstentions were as follows:

<u>No. of Shares Voted For</u>	<u>% of Shares Voted For</u>	<u>No. of Shares Voted Against</u>	<u>% of Shares Voted Against</u>	<u>No. of Shares Abstaining</u>	<u>% of Shares Abstaining</u>	<u>No. of Broker Non-Votes</u>
326,646,119	10.01	2,919,157,814	89.44	17,834,282	0.55	847,568,614

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 19th day of May 2017.

Respectfully submitted,



James R. Alden
American Election Services, LLC