

Intel Corporation

Annual Meeting of Stockholders – May 19, 2016

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 19, 2016, 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 19, 2016, at 8:30 a.m. Pacific Time, pursuant to notice duly given.
- 3) At the close of business on March 21, 2016, the record date for the determination of stockholders entitled to vote at the Meeting, there were issued and outstanding 4,717,401,339 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 4,080,893,412 shares of the Company’s Common Stock representing 86.51% 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	3,120,846,846	96.91	89,308,833	2.77	10,046,393	860,691,340
Aneel Bhusri	3,182,429,852	98.83	27,374,247	0.85	10,397,973	860,691,340
Andy D. Bryant	3,092,384,701	96.03	114,330,563	3.55	13,486,808	860,691,340
John J. Donahoe	3,171,063,877	98.47	38,552,406	1.20	10,585,789	860,691,340
Reed E. Hundt	3,138,459,299	97.46	71,198,398	2.21	10,544,375	860,691,340
Brian M. Krzanich	3,165,961,834	98.32	47,921,017	1.49	6,319,221	860,691,340
James D. Plummer	3,173,526,516	98.55	36,102,480	1.12	10,573,076	860,691,340
David S. Pottruck	3,122,090,438	96.95	87,642,202	2.72	10,469,432	860,691,340
Frank D. Yeary	3,180,807,060	98.78	28,822,977	0.90	10,572,035	860,691,340
David B. Yoffie	3,101,561,332	96.32	108,529,930	3.37	10,110,810	860,691,340

- 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>
4,019,644,398	98.50	44,474,305	1.09	16,774,709	0.41	(0)

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>
3,086,256,754	95.84	117,271,206	3.64	16,674,112	0.52	860,691,340

9) The votes cast for, against or abstaining from, and the broker non-votes with respect to the Stockholder proposal: entitled "Holy Land Principles" 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>
103,321,479	3.21	2,551,699,762	79.24	565,180,831	17.55	860,691,340

10) The votes cast for, against or abstaining from, and the broker non-votes with respect to the Stockholder proposal: on whether or not to allow stockholders to act by written consent were as follows:

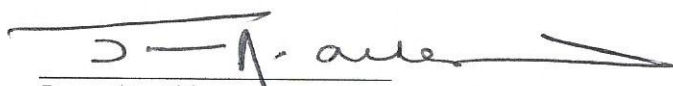
<u>No. of Shares Voted For</u>	<u>% of Shares Voted For</u>	<u>No. of Shares Voted Against</u>	<u>% of Shares Voted Against</u>	<u>No. of Shares Abstaining</u>	<u>% of Shares Abstaining</u>	<u>No. of Broker Non-Votes</u>
1,374,229,152	42.68	1,821,798,085	56.57	24,174,835	0.75	860,691,340

11) The votes cast for, against or abstaining from, and the broker non-votes with respect to the Stockholder proposal: on whether to adopt an alternative vote counting standard 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>
339,911,937	10.56	2,855,159,789	88.66	25,130,346	0.78	860,691,340

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 19th day of May, 2016.

Respectfully submitted,



James R. Alden
American Election Services, LLC

INTEL CORPORATION.

Annual Meeting of Stockholders – May 19, 2016

Final Ballot of Appointed Proxies

The undersigned, duly appointed proxies by stockholders of Intel Corporation (the “Company”), hereby cast all votes as designated and in the manner instructed on the items properly brought before the Company’s Annual Meeting of Stockholders, as set forth below.

Item 1 - Election of Directors:

<u>Nominees</u>	<u>No. of Shares Voted For</u>	<u>No. of Shares Voted Against</u>	<u>No. of Shares Abstaining</u>
Charlene Barshefsky	3,120,846,846	89,308,833	10,046,393
AneelBhusri	3,182,429,852	27,374,247	10,397,973
Andy D. Bryant	3,092,384,701	114,330,563	13,486,808
John J. Donahoe	3,171,063,877	38,552,406	10,585,789
Reed E. Hundt	3,138,459,299	71,198,398	10,544,375
Brian M. Krzanich	3,165,961,834	47,921,017	6,319,221
James D. Plummer	3,173,526,516	36,102,480	10,573,076
David S. Pottruck	3,122,090,438	87,642,202	10,469,432
Frank D. Yeary	3,180,807,060	28,822,977	10,572,035
David B. Yoffie	3,101,561,332	108,529,930	10,110,810

Item 2 – Ratification of the selection of Ernst & Young LLP as the Company’s independent registered public accounting firm for the current year:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
4,019,644,398	44,474,305	16,774,709

Item 3 - Advisory vote to approve executive compensation:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
3,086,256,754	117,271,206	16,674,112

Item 4 – Stockholder Proposal: entitled “Holy Land Principles”:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
103,321,479	2,551,699,762	565,180,831

Item 5 – Stockholder Proposal: on whether or not to allow stockholders to act by written consent:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
1,374,229,152	1,821,798,085	24,174,835

Item 6 - Stockholder Proposal: to adopt an alternative vote counting standard:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
339,911,937	2,855,159,789	25,130,346

Andy D. Bryant (As Proxy)

Brian M. Krzanich (As Proxy)

Susan A. Miller (As Proxy)