

## Intel Corporation

### Annual Meeting of Stockholders – May 21, 2015

#### 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 21, 2015, 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 the offices of Intel Corporation, Building SC-12, 3600 Juliette Lane, Santa Clara, CA 95054, on Thursday, May 21, 2015, at 8:30 a.m. Pacific Time, pursuant to notice duly given.
- 3) At the close of business on March 23, 2015, the record date for the determination of stockholders entitled to vote at the Meeting, there were issued and outstanding 4,742,181,146 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 4,020,997,122 shares of the Company’s Common Stock representing 84.79% 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	3,030,607,697	97.75	69,767,343	2.25	13,565,316	907,056,766
Aneel Bhusri	3,083,671,110	99.47	16,333,976	0.53	13,935,270	907,056,766
Andy D. Bryant	3,042,218,549	98.12	58,302,195	1.88	13,419,612	907,056,766
Susan L. Decker	3,084,206,599	99.57	13,291,820	0.43	16,441,937	907,056,766
John J. Donahoe	2,002,454,970	64.68	1,093,251,454	35.32	18,233,932	907,056,766
Reed E. Hundt	3,049,628,487	98.37	50,459,202	1.63	13,852,667	907,056,766
Brian M. Krzanich	3,075,372,916	99.12	27,283,292	0.88	11,284,148	907,056,766
James D. Plummer	3,083,659,673	99.48	16,079,886	0.52	14,200,797	907,056,766
David S. Pottruck	3,036,893,897	97.98	62,691,124	2.02	14,355,335	907,056,766
Frank D. Yeary	3,084,551,371	99.50	15,475,365	0.50	13,913,620	907,056,766
David B. Yoffie	3,036,669,462	97.97	62,813,480	2.03	14,457,414	907,056,766

- 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>
3,963,483,058	98.57	38,588,182	0.96	18,925,882	0.47	(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>
2,959,136,138	95.03	133,584,653	4.29	21,219,565	0.68	907,056,766

9) The votes cast for, against or abstaining from, and the broker non-votes with respect to the proposal for the approval of the Amendment and Extension 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>
2,860,550,936	91.86	234,316,302	7.52	19,073,118	0.61	907,056,766

10) The votes cast for, against or abstaining from, and the broker non-votes with respect to the proposal for the approval of the Extension of the 2006 Stock Purchase 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>
3,054,955,669	98.11	42,308,094	1.36	16,676,593	0.54	907,056,766

11) 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>
81,866,381	2.63	2,465,967,886	79.19	566,106,089	18.18	907,056,766

12) The votes cast for, against or abstaining from, and the broker non-votes with respect to the Stockholder proposal: on whether the Chairman of the Board should be an independent director were as follows:

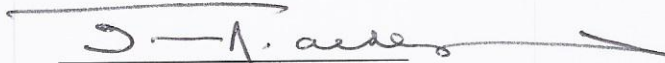
<u>No. of Shares Voted For</u>	<u>% of Shares Voted For</u>	<u>No. of Shares Voted Against</u>	<u>% of Shares Voted Against</u>	<u>No. of Shares Abstaining</u>	<u>% of Shares Abstaining</u>	<u>No. of Broker Non-Votes</u>
936,315,638	30.07	2,157,762,153	69.29	19,862,565	0.64	907,056,766

13) 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>
243,104,023	7.81	2,846,803,481	91.42	24,032,852	0.77	907,056,766

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 21<sup>st</sup> day of May, 2015.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. R. Alden", with a long horizontal flourish extending to the right.

James R. Alden  
American Election Services, LLC