

Intel Corporation

Annual Meeting of Stockholders – May 14, 2020

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 14, 2020, 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 www.virtualshareholdermeeting.com/intel20, on Thursday, May 14, 2020, at 8:30 a.m. Pacific Time, pursuant to notice duly given.
- 3) At the close of business on March 16, 2020, the record date for the determination of stockholders entitled to vote at the Meeting, there were issued and outstanding 4,280,523,560 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 3,387,769,741 shares of the Company’s Common Stock representing 79.14% 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>
James J. Goetz	2,718,073,265	99.31	18,829,618	0.69	6,794,845	644,072,013
Alyssa Henry	2,703,017,377	98.74	34,421,336	1.26	6,259,015	644,072,013
Omar Ishrak	2,642,854,222	96.56	94,101,580	3.44	6,741,926	644,072,013
Risa Lavizzo-Mourey	2,660,693,098	97.21	76,427,528	2.79	6,577,102	644,072,013
Tsu-Jae King Liu	2,727,375,496	99.65	9,472,441	0.35	6,849,791	644,072,013
Gregory D. Smith	2,721,251,684	99.42	15,776,077	0.58	6,669,967	644,072,013
Robert (“Bob”) H. Swan	2,728,118,705	99.72	7,688,418	0.28	7,890,605	644,072,013
Andrew Wilson	2,603,923,817	95.14	132,968,912	4.86	6,804,999	644,072,013
Frank D. Yeary	2,659,753,476	97.18	77,186,448	2.82	6,757,804	644,072,013

- 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>
3,225,610,211	95.21	153,015,503	4.52	9,144,027	0.27	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>
1,363,211,328	49.69	1,250,011,338	45.56	130,475,062	4.75	644,072,013

9) The votes cast for, against or abstaining from, and the broker non-votes with respect to the amendment and restatement of the 2006 Employee 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>
2,701,263,942	98.45	30,892,347	1.13	11,541,439	0.42	644,072,013

10) The votes cast for, against or abstaining from, and the broker non-votes with respect to the Stockholder proposal to allow stockholders to act by written consent, if properly presented 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>
1,134,904,908	41.36	1,589,563,563	57.94	19,229,257	0.70	644,072,013

11) The votes cast for, against or abstaining from, and the broker non-votes with respect to the Stockholder proposal requesting a report on the global median gender/racial pay gap, if properly presented 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>
245,368,685	8.94	2,473,038,087	90.14	25,290,956	0.92	644,072,013

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 15^h day of May 2020.

Respectfully submitted,


James R. Alden
American Election Services, LLC