

# Intel Corporation

## Annual Meeting of Stockholders – May 11, 2023

### 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 11, 2023, 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/Intel23](http://www.virtualshareholdermeeting.com/Intel23), on Thursday, May 11, 2023, at 9:00 a.m. Pacific Time, pursuant to notice duly given.
- 3) At the close of business on March 17, 2023, the record date for the determination of stockholders entitled to vote at the Meeting, there were issued and outstanding 4,171,072,249 shares of the Company’s common stock, \$0.001 par value (the “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 3,237,246,055 shares of the Company’s Common Stock representing 77.61% 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>
Patrick P. Gelsinger	2,635,339,000	99.01	26,427,495	0.99	11,344,245	564,135,315
James J. Goetz	2,595,208,241	97.54	65,508,751	2.46	12,393,748	564,135,315
Andrea J. Goldsmith	2,624,462,892	98.61	36,952,466	1.39	11,695,382	564,135,315
Alyssa H. Henry	2,590,053,417	97.78	58,672,096	2.22	24,385,227	564,135,315
Omar Ishrak	2,594,868,386	97.52	66,045,635	2.48	12,196,719	564,135,315
Risa Lavizzo-Mourey	2,568,740,617	96.53	92,241,275	3.47	12,128,848	564,135,315
Tsu-Jae King Liu	2,616,314,829	98.32	44,754,656	1.68	12,041,255	564,135,315
Barbara G. Novick	2,620,938,473	98.49	40,117,589	1.51	12,054,678	564,135,315
Gregory D. Smith	2,617,024,877	98.36	43,706,831	1.64	12,379,032	564,135,315
Lip-Bu Tan	2,635,136,206	99.03	25,847,000	0.97	12,127,534	564,135,315
Dion J. Weisler	2,575,409,150	96.79	85,363,275	3.21	12,338,315	564,135,315
Frank D. Yeary	2,568,433,229	96.51	92,818,441	3.49	11,859,070	564,135,315

- 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 2023 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>
3,054,581,918	94.36	170,811,154	5.28	11,852,983	0.36	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 of the Company's named executive officers 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>
2,438,830,627	91.24	215,384,345	8.06	18,895,768	0.70	564,135,315

- 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>
2,039,333,784	76.29	616,560,653	23.07	17,216,303	0.64	564,135,315

- 10) The votes cast for, against or abstaining from, and the broker non-votes with respect to, the Advisory vote on the frequency of holding future advisory votes to approve executive compensation of the Company's named executive officers were as follows:

<u>No. of Shares Voted for 1 Year</u>	<u>No. of Shares Voted for 2 Years</u>	<u>No. of Shares Voted for 3 Years</u>	<u>No. of Shares Abstaining</u>	<u>No. of Broker Non-Votes</u>
2,598,055,247	8,327,910	54,345,912	12,381,671	564,135,315

- 11) The votes cast for, against or abstaining from, and the broker non-votes with respect to, the Stockholder proposal requesting an executive stock retention period policy and reporting, if properly presented at the meeting 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>
698,982,897	26.15	1,933,593,553	72.33	40,534,290	1.52	564,135,315

- 12) The votes cast for, against or abstaining from, and the broker non-votes with respect to, the Stockholder proposal requesting commission and publication of a third-party review of Intel's China business ESG congruence, if properly presented at the meeting 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>
115,115,642	4.31	2,516,980,767	94.16	41,014,331	1.53	564,135,315

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 12<sup>th</sup> day of May 2023.

Respectfully submitted,

  
James R. Alder  
American Election Services, LLC