



Investor Services

May 21, 2008

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Mr. Cary I. Klafter
Vice President, Legal & Corporate Affairs,
and Corporate Secretary
Intel Corporation
2200 Mission College Boulevard
Mail Stop - RNB
Santa Clara, CA 95054

Re: 2008 Annual Stockholders' Meeting

Dear Mr. Klafter:

As the duly appointed Inspectors of Election for the 2008 Annual Meeting of Stockholders of Intel Corporation held on May 21, 2008, at the Computer History Museum, Mountain View, California, we, the undersigned, do hereby certify the final result of the voting as follows:

Quorum

There were 5,744,608,312 shares issued and outstanding, and entitled to vote as of March 24, 2008, the record date. There were 5,006,669,254 shares or 87.15% of the shares outstanding, represented either in person or by proxy at the meeting.

Proposal 1 – Election of Directors

<u>Director</u>	<u>Votes For</u>	<u>% Voted</u>	<u>Votes Against</u>	<u>% Voted</u>	<u>Votes Withheld</u>	<u>% Voted</u>
Craig R. Barrett	4,831,232,054	96.49	111,550,134	2.23	63,887,066	1.28
Charlene Barshefsky	4,560,670,093	91.09	381,552,402	7.62	64,446,760	1.29
Carol A. Bartz	4,652,037,169	92.92	292,094,684	5.83	62,537,401	1.25
Susan L. Decker	4,885,605,767	97.58	58,941,171	1.18	62,122,316	1.24
Reed E. Hundt	4,880,598,134	97.48	61,018,035	1.22	65,053,085	1.30
Paul S. Otellini	4,874,014,408	97.35	71,121,901	1.42	61,532,945	1.23
James D. Plummer	4,889,789,406	97.66	54,024,532	1.08	62,855,316	1.26
David S. Pottruck	4,872,499,760	97.32	69,617,965	1.39	64,551,530	1.29
Jane E. Shaw	4,861,546,956	97.10	79,150,365	1.58	65,971,933	1.32
John L. Thornton	4,812,518,200	96.12	130,695,551	2.61	63,455,503	1.27
David B. Yoffie	4,858,888,352	97.05	82,709,715	1.65	65,071,187	1.30

Proposal 2 – Ratification of the selection of Independent Registered Public Accounting Firm

<u>Shares For</u>	<u>%</u>	<u>Shares Against</u>	<u>%</u>	<u>Shares Abstaining</u>	<u>%</u>
4,890,540,617	97.68	54,929,190	1.10	61,199,447	1.22

Proposal 3 –Stockholder Proposal to Amend Corporate Bylaws to establish a Board Committee on Sustainability

<u>Shares For</u>	<u>%</u>	<u>Shares Against</u>	<u>%</u>	<u>Shares Abstaining</u>	<u>%</u>
158,181,532	4.20	3,160,264,773	83.93	446,831,101	11.87
<u>Non-Vote</u>					
1,241,391,847					

Sincerely,

Marta De La Torre
Inspector of Election

Edward Gurgul
Inspector of Election

Cc: Mr. Doug A. Stewart
Sr. Attorney