

International Business Machines Corporation held its Annual Meeting of Stockholders on April 28, 2009. For more information on the following proposals, see the Company's proxy statement dated March 9, 2009.

- (1) IBM stockholders elected each of the twelve nominees to the Board of Directors for a one-year term by a majority of the votes cast.
- (2) IBM stockholders, representing 97.55% of the votes cast, ratified the appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting firm for the Company:

For	1,041,459,496
Against	26,126,195
Abstain	4,844,723
Total	1,072,430,414

- (3) IBM stockholders, representing 92.73% of the votes cast, approved the Long-Term Incentive Performance Terms for certain executives pursuant to Section 162(m) of the Internal Revenue Code:

For	981,533,958
Against	76,938,428
Abstain	13,958,028
Total	1,072,430,414

- (4) IBM stockholders defeated a stockholder proposal on Cumulative Voting (34.47% of the votes cast were "For" the proposal):

For	298,540,401
Against	567,579,121
Abstain	11,915,391
Broker Non-Votes	194,395,501
Total	1,072,430,414

- (5) IBM stockholders defeated a stockholder proposal on Executive Compensation and Pension Income (43.14% of the votes cast were “For” the proposal):

For	372,875,883
Against	491,544,882
Abstain	13,614,148
Broker Non-Votes	194,395,501
Total	1,072,430,414

- (6) IBM stockholders defeated a stockholder proposal on Advisory Vote on Executive Compensation (44.22% of the votes cast were “For” the proposal):

For	376,276,455
Against	474,603,817
Abstain	27,154,641
Broker Non-Votes	194,395,501
Total	1,072,430,414