

International Business Machines Corporation (IBM or the company) held its Annual Meeting of Stockholders on April 25, 2017. Below are the final voting results. For more information on the following proposals, see IBM's proxy statement dated March 13, 2017, the relevant portions of which are incorporated herein by reference.

- The stockholders elected each of the thirteen nominees to the Board of Directors for a one-year term by a majority of the votes cast:
- The stockholders ratified the appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for the company:

For	753,469,998	97.49%
Against	19,413,183	2.51%
Abstain	4,465,931	

- Advisory Vote on Executive Compensation:

For	328,165,946	54.25%
Against	276,704,419	45.75%
Abstain	6,891,763	
Broker Non-Votes	165,585,849	

- Advisory Vote Regarding Frequency of Advisory Vote on Executive Compensation:

1 Year	543,653,471	89.73%
2 Years	4,410,760	0.73%
3 Years	57,777,992	9.54%
Abstain	5,921,873	
Broker Non-Votes	165,585,849	

Three stockholder proposals were presented at the meeting.

- Stockholder Proposal on Lobbying Disclosure:

For	156,939,956	26.54%
Against	434,295,363	73.46%
Abstain	20,528,721	
Broker Non-Votes	165,585,849	

- Stockholder Proposal on Special Shareowner Meetings:

For	227,085,496	37.66%
Against	375,969,420	62.34%
Abstain	8,709,367	
Broker Non-Votes	165,585,849	

● Stockholder Proposal to Adopt a Proxy Access By-law:

For	357,727,206	59.43%
Against	244,249,954	40.57%
Abstain	9,790,396	
Broker Non-Votes	165,585,849	