

International Business Machines Corporation (IBM or the company) held its Annual Meeting of Stockholders on April 24, 2018. Below are the final voting results. For more information on the following proposals, see IBM's proxy statement dated March 12, 2018, 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	700,824,743	96.12%
Against	28,277,863	3.88%
Abstain	4,247,953	

- Advisory Vote on Executive Compensation:

For	486,642,442	88.88%
Against	60,880,539	11.12%
Abstain	8,657,404	
Broker Non-Votes	177,174,733	

Three stockholder proposals were presented at the meeting.

- Stockholder Proposal on Lobbying Disclosure:

For	175,797,645	32.89%
Against	358,640,393	67.11%
Abstain	21,718,962	
Broker Non-Votes	177,174,733	

- Stockholder Proposal on Shareholder Ability to Call a Special Shareholder Meeting:

For	242,156,900	44.15%
Against	306,382,654	55.85%
Abstain	7,626,331	
Broker Non-Votes	177,174,733	

- Stockholder Proposal to Have an Independent Board Chairman:

For	229,910,195	41.91%
Against	318,626,509	58.09%
Abstain	7,629,883	
Broker Non-Votes	177,174,733	