

International Business Machines Corporation (IBM) held its Annual Meeting of Stockholders on April 28, 2020. Below are the final voting results. For more information on the following proposals, see IBM's proxy statement dated March 9, 2020, the relevant portions of which are incorporated herein by reference.

- The stockholders elected each of the fourteen 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	659,040,058	95.1%
Against	34,131,805	4.9%
Abstain	4,330,209	

- Advisory Vote on Executive Compensation (Say on Pay):

For	462,242,258	86.2%
Against	73,801,698	13.8%
Abstain	7,661,313	
Broker Non-Votes	153,800,195	

Three stockholder proposals were presented at the meeting.

- Stockholder Proposal on Shareholder Right to Remove Directors:

For	291,959,257	54.5%
Against	244,150,360	45.5%
Abstain	7,594,214	
Broker Non-Votes	153,800,195	

- Stockholder Proposal on the Right to Act by Written Consent:

For	225,781,910	42.2%
Against	308,775,250	57.8%
Abstain	9,148,109	
Broker Non-Votes	153,800,195	

- Stockholder Proposal to Have an Independent Board Chairman:

For	232,083,099	43.3%
Against	303,957,150	56.7%
Abstain	7,665,020	
Broker Non-Votes	153,800,195	