

International Business Machines Corporation (IBM) held its Annual Meeting of Stockholders on April 25, 2023. Below are the final voting results. For more information on the following proposals, see IBM's proxy statement dated March 6, 2023, the relevant portions of which are incorporated herein by reference.

- The stockholders elected each of the twelve nominees to the Board of Directors for a one-year term by a **majority** of the votes cast.

- Ratification of Appointment of Independent Registered Public Accounting Firm:

For	677,257,028	95.7%
Against	30,242,880	4.3%
Abstain	4,285,618	

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

For	491,622,783	91.1%
Against	48,189,139	8.9%
Abstain	7,178,703	
Broker Non-Votes	164,794,901	

- Management Proposal on Advisory Vote Regarding the Frequency of the Vote on Executive Compensation:

1 Year	527,777,033	97.4%
2 Years	3,789,154	0.7%
3 Years	10,416,940	1.9%
Abstain	5,007,498	
Broker Non-Votes	164,794,901	

Based on the results of the vote regarding Frequency of Advisory Vote on Executive Compensation, the company will continue to provide an advisory vote on executive compensation on an annual basis.

Four stockholder proposals were presented at the meeting.

- Stockholder Proposal to Have an Independent Board Chairman:

For	140,148,653	25.9%
Against	400,195,753	74.1%
Abstain	6,646,219	
Broker Non-Votes	164,794,901	

- Stockholder Proposal Requesting a Public Report on Lobbying Activities:

For	246,734,678	48.1%
Against	265,968,245	51.9%
Abstain	34,287,702	
Broker Non-Votes	164,794,901	

- Stockholder Proposal Requesting a Public Report on Congruency in China Business Operations and ESG Activities:

For	37,861,833	7.1%
Against	494,522,985	92.9%
Abstain	14,605,807	
Broker Non-Votes	164,794,901	

● Stockholder Proposal Requesting a Public Report on Harassment and Discrimination Prevention Efforts:

For	177,324,491	33.1%
Against	358,972,828	66.9%
Abstain	10,693,306	
Broker Non-Votes	164,794,901	