

International Business Machines Corporation (IBM) held its Annual Meeting of Stockholders on April 30, 2024. Below are the final voting results. For more information on the following proposals, see IBM's proxy statement dated March 11, 2024, 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	673,156,721	94.0%
Against	43,097,322	6.0%
Abstain	3,680,553	

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

For	505,017,498	92.2%
Against	42,956,786	7.8%
Abstain	6,339,133	
Broker Non-Votes	165,621,179	

Five stockholder proposals were presented at the meeting.

- Stockholder Proposal Requesting a Public Report on Lobbying Activities:

For	205,744,327	37.7%
Against	339,591,652	62.3%
Abstain	8,977,438	
Broker Non-Votes	165,621,179	

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

For	30,503,524	5.6%
Against	510,744,179	94.4%
Abstain	13,065,714	
Broker Non-Votes	165,621,179	

- Stockholder Proposal Requesting a Right to Act by Written Consent:

For	234,933,934	43.0%
Against	311,348,314	57.0%
Abstain	8,031,169	
Broker Non-Votes	165,621,179	

- Stockholder Proposal Requesting a Public Report on Climate Lobbying:

For	173,018,418	31.8%
Against	371,271,580	68.2%
Abstain	10,023,419	
Broker Non-Votes	165,621,179	

- Stockholder Proposal Requesting the Adoption of Greenhouse Gas Emissions Targets:

For	167,713,913	30.8%
Against	377,376,761	69.2%
Abstain	9,222,743	
Broker Non-Votes	165,621,179	