

Item 5.07. Submission of Matters to a Vote of Security Holders.

Intel's Annual Stockholders' Meeting was held on May 19, 2016. At the meeting:

- 1) stockholders elected the 10 persons recommended by the Board to serve as directors of Intel;
- 2) stockholders ratified the selection of Ernst & Young LLP to serve as the independent registered public accounting firm of Intel for 2016;
- 3) stockholders approved, on an advisory basis, Intel's executive compensation;
- 4) stockholders did not approve the stockholder proposal seeking the implementation of the principles entitled "Holy Land Principles";
- 5) stockholders did not approve the stockholder proposal requesting that the Board take steps to allow stockholders to act by written consent; and
- 6) stockholders did not approve the stockholder proposal requesting that the Board take steps to adopt an alternative vote counting standard.

Set forth below, with respect to each such matter, are the number of votes cast for or against, the number of abstentions and the number of broker non-votes.

1) Election of Directors

| Nominee | For | Against | Abstain | Broker Non-Votes |
|---------------------|---------------|-------------|------------|------------------|
| Charlene Barshefsky | 3,120,846,846 | 89,308,833 | 10,046,393 | 860,691,340 |
| Aneel Bhusri | 3,182,429,852 | 27,374,247 | 10,397,973 | 860,691,340 |
| Andy D. Bryant | 3,092,384,701 | 114,330,563 | 13,486,808 | 860,691,340 |
| John J. Donahoe | 3,171,063,877 | 38,552,406 | 10,585,789 | 860,691,340 |
| Reed E. Hundt | 3,138,459,299 | 71,198,398 | 10,544,375 | 860,691,340 |
| Brian M. Krzanich | 3,165,961,834 | 47,921,017 | 6,319,221 | 860,691,340 |
| James D. Plummer | 3,173,526,516 | 36,102,480 | 10,573,076 | 860,691,340 |
| David S. Pottruck | 3,122,090,438 | 87,642,202 | 10,469,432 | 860,691,340 |
| Frank D. Yeary | 3,180,807,060 | 28,822,977 | 10,572,035 | 860,691,340 |
| David B. Yoffie | 3,101,561,332 | 108,529,930 | 10,110,810 | 860,691,340 |

2) Ratification of Selection of Independent Registered Public Accounting Firm

| For | Against | Abstain | Broker Non-Votes |
|---------------|------------|------------|------------------|
| 4,019,644,398 | 44,474,305 | 16,774,709 | (0) |

3) Advisory Vote to Approve Executive Compensation

| For | Against | Abstain | Broker Non-Votes |
|-----|---------|---------|------------------|
|-----|---------|---------|------------------|

3,086,256,754 117,271,206 16,674,112 860,691,340

4) Stockholder Proposal on Implementing Principles Entitled "Holy Land Principles"

| For | Against | Abstain | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 103,321,479 | 2,551,699,762 | 565,180,831 | 860,691,340 |

5) Stockholder Proposal on Allowing Stockholders to Act by Written Consent

| For | Against | Abstain | Broker Non-Votes |
|---------------|---------------|------------|------------------|
| 1,374,229,152 | 1,821,798,085 | 24,174,835 | 860,691,340 |

6) Stockholder Proposal on Adopting an Alternative Vote Counting Standard

| For | Against | Abstain | Broker Non-Votes |
|-------------|---------------|------------|------------------|
| 339,911,937 | 2,855,159,789 | 25,130,346 | 860,691,340 |

Item 8.01. Other Events.

On May 18, 2016, Director John J. Donahoe was appointed to serve as independent Lead Director of the Board, effective immediately, on the recommendation of the Board's Corporate Governance and Nominating Committee.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

INTEL CORPORATION
(Registrant)

Date: May 24, 2016

By: /s/ Suzan A. Miller
Suzan A. Miller
Vice President, Deputy General Counsel and
Corporate Secretary