## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

# FORM 8-K CURRENT REPORT

<b>Pursuant to</b>	Section	13 or	15(d)	of the	Securities	Exchange	Act o	of 1934
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Date of Report (Date of earliest event reported): May 1, 2020									
IMPERIAL OIL LIMITED									
(Exact name of registrant as specified in its charter)									
Canada (State or other jurisdiction of incorporation)	O-12014 (Commission File Number)	98-0017682 (IRS Employer Identification No.)							
505 Quarry Park B	oulevard S.E., Calgary, Alberta	T2C 5N1							
(Address of p	rincipal executive offices)	(Zip Code)							
Registrant's telephone number, including area code:									
(Former na	ame or former address, if changed since	last report)							
Check the appropriate box below if the Form under any of the following provisions (see C		sfy the filing obligation of the registrant							
] Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)									
[ ] Soliciting material pursuant to Rule 1	4a-12 under the Exchange Act (17 CFR 240	.14a-12)							
[ ] Pre-commencement communications	pursuant to Rule 14d-2(b) under the Exchange	ge Act (17 CFR 240.14d-2(b))							
Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))									
Securities registered pursuant to Section 12(b) of the Act:									
Title of each class None	Trading symbol	Name of each exchange on which registered None							
Indicate by check mark whether the registra 1933 (§230.405 of this chapter) or Rule 12b-		d in Rule 405 of the Securities Act of							
Emerging growth company									
If an emerging growth company, indicate by complying with any new or revised financial									

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

At the annual meeting of shareholders on May 1, 2020, each of the seven nominees proposed as directors of Imperial Oil Limited (the "Company") were elected to hold office until the close of the next annual meeting. The votes for the directors were:

- D.C. Brownell 639,396,962 shares for and 29,588,636 shares withheld,
- D.W. Cornhill 661,610,537 shares for and 7,375,061 shares withheld,
- B.W. Corson 644,504,046 shares for and 24,481,552 shares withheld,
- K.T. Hoeg 662,212,058 shares for and 6,773,540 shares withheld,
- M.C. Hubbs 665,197,308 shares for and 3,788,290 shares withheld,
- J.M. Mintz 659,539,737 shares for and 9,445,861 shares withheld
- D.S. Sutherland 662,963,880 shares for and 6,021,718 shares withheld.

At the same annual meeting of shareholders, PricewaterhouseCoopers LLP was reappointed as the auditor of the Company by a vote of 667,047,066 shares for and 6,054,852 shares withheld.

#### Item 7.01 Regulation FD Disclosure

On May 1, 2020, Imperial Oil Limited (the "company") by means of a press release announced the voting results for the election of directors displayed in accordance with Canadian requirements. A copy of the press release is attached as Exhibit 99.1 to this report.

- Item 9.01 Financial Statements and Exhibits.
  - (d) Exhibits.

The following exhibit is furnished as part of this report on Form 8-K:

- 99.1 News release of the company on May 1, 2020 announcing the voting results for the election of directors in accordance with Canadian requirements.
- 104 Cover Page Interactive Data File (embedded within the Inline XBRL document).

#### **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.

#### IMPERIAL OIL LIMITED

Date: May 1, 2020

By: /s/ Ian Laing

Name: Ian Laing

Title: Assistant General Counsel and

Corporate Secretary

By: /s/ Cathryn Walker

Name: Cathryn Walker

Title: Assistant Corporate Secretary

# **News Release**



Exhibit 99.1

### Imperial reports voting results for election of directors

Calgary, AB – May 1, 2020 – Imperial announced at its annual meeting of shareholders held on May 1, 2020, that each of the seven nominees proposed as directors of the company and listed in its management proxy circular dated March 13, 2020 were elected as directors. A total of 668,985,598 shares (90.75 percent of outstanding common shares) were represented in person or by proxy. The percentage of shares represented at the meeting that were voted to elect the individual directors are set out below:

Nominee:	For:	Withheld:
D.C. (David) Brownell	95.58%	4.42%
D.W. (David) Cornhill	98.90%	1.10%
B.W. (Bradley) Corson	96.34%	3.66%
K.T. (Krystyna) Hoeg	98.99%	1.01%
M.C. (Miranda) Hubbs	99.43%	0.57%
J.M. (Jack) Mintz	98.59%	1.41%
D.S. (David) Sutherland	99.10%	0.90%

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For further information:

Investor relations Media relations

(587) 476-4743 (587) 476-7010

After more than a century, Imperial continues to be an industry leader in applying technology and innovation to responsibly develop Canada's energy resources. As Canada's largest petroleum refiner, a major producer of crude oil, a key petrochemical producer and a leading fuels marketer from coast to coast, our company remains committed to high standards across all areas of our business.