

**IMPERIAL OIL LIMITED**  
**ANNUAL MEETING OF SHAREHOLDERS**  
**APRIL 30, 2024**  
**SCRUTINEERS' REPORT**

**Election of directors**

Nominee:		Votes FOR	%	Votes AGAINST	%	Total Votes
D.W. (David) Cornhill	Total	475,383,574	98.17%	8,875,828	1.83%	484,259,402
	Exxon Mobil	372,942,029		0		
	Publicly traded shares	102,441,545	92.03%	8,875,828	7.97%	111,317,373
B.W. (Bradley) Corson	Total	480,741,717	99.27%	3,517,692	0.73%	484,259,409
	Exxon Mobil	372,942,029		0		
	Publicly traded shares	107,799,688	96.84%	3,517,692	3.16%	111,317,380
S.R. (Sharon) Driscoll	Total	482,409,887	99.62%	1,848,523	0.38%	484,258,410
	Exxon Mobil	372,942,029		0		
	Publicly traded shares	109,467,858	98.34%	1,848,523	1.66%	111,316,381
J.N. (John) Floren	Total	478,911,169	98.90%	5,348,239	1.10%	484,259,408
	Exxon Mobil	372,942,029		0		
	Publicly traded shares	105,969,140	95.20%	5,348,239	4.80%	111,317,379
G.J. (Gary) Goldberg	Total	482,277,187	99.59%	1,982,223	0.41%	484,259,410
	Exxon Mobil	372,942,029		0		
	Publicly traded shares	109,335,158	98.22%	1,982,223	1.78%	111,317,381
N.A. (Neil) Hansen	Total	482,509,264	99.64%	1,750,146	0.36%	484,259,410
	Exxon Mobil	372,942,029		0		
	Publicly traded shares	109,567,235	98.43%	1,750,146	1.57%	111,317,381
M.C. (Miranda) Hubbs	Total	445,297,194	91.95%	38,962,215	8.05%	484,259,409
	Exxon Mobil	372,942,029		0		
	Publicly traded shares	72,355,165	65.00%	38,962,215	35.00%	111,317,380

**Reappointment of PricewaterhouseCoopers LLP as auditors**

	Votes FOR	%	Votes WITHHELD	%	Total Votes
Total	481,916,381	98.61%	6,799,189	1.39%	488,715,570
Exxon Mobil	372,942,029		0		
Publicly traded shares	108,974,352	94.13%	6,799,189	5.87%	115,773,541

**Shareholder Proposal**

	Votes FOR	%	Votes AGAINST	%	Total Votes
Total	20,928,181	4.32%	463,331,054	95.68%	484,259,235
Exxon Mobil	0		372,942,029		
Publicly traded shares	20,928,181	18.80%	90,389,025	81.20%	111,317,206