

IMPERIAL OIL LIMITED
VOTING RESULTS
ANNUAL MEETING OF SHAREHOLDERS APRIL 21, 2005

Reappointment of PricewaterhouseCoopers LLP as auditors

	Votes FOR	%	Votes WITHHELD	%
Total	306,761,075	99.90%	314,985	0.10%
Publicly traded shares	64,624,598	99.51%	314,985	0.49%

Election of directors

Nominee:		Votes FOR	%	Votes WITHHELD	%
B.J. (Brian) Fischer	Total	306,821,599	99.91%	288,434	0.09%
	Publicly traded shares	64,685,122	99.56%	288,434	0.44%
T.J. (Tim) Hearn	Total	306,809,615	99.90%	300,418	0.10%
	Publicly traded shares	64,673,138	99.54%	300,418	0.46%
J.M. (Jack) Mintz	Total	306,824,990	99.91%	285,043	0.09%
	Publicly traded shares	64,688,513	99.56%	285,043	0.44%
R. (Roger) Phillips	Total	306,874,883	99.92%	235,150	0.08%
	Publicly traded shares	64,738,406	99.64%	235,150	0.36%
J.F. (Jim) Shepard	Total	306,875,050	99.92%	234,983	0.08%
	Publicly traded shares	64,738,573	99.64%	234,983	0.36%
P.A. (Paul) Smith	Total	306,820,315	99.91%	289,718	0.09%
	Publicly traded shares	64,683,838	99.55%	289,718	0.45%
S.D. (Sheelagh) Whittaker	Total	306,860,504	99.92%	249,529	0.08%
	Publicly traded shares	64,724,027	99.62%	249,529	0.38%
J.M. (Michael) Yeager	Total	306,805,978	99.90%	304,055	0.10%
	Publicly traded shares	64,669,501	99.53%	304,055	0.47%
V.L. (Victor) Young	Total	306,873,377	99.92%	236,656	0.08%
	Publicly traded shares	64,736,900	99.64%	236,656	0.36%

Shareholder Proposal # 1

The board of directors, at reasonable cost and omitting proprietary information, by October 2005 issue a report to shareholders, verified by an independent third party with professional competency in this area, on potential risks and liabilities to Imperial Oil arising from the range of climate changes and their effects (as reported by the IPCC), and an assessment of the strategies and initiatives that may be undertaken by Imperial Oil to address those risks and liabilities.

	Votes FOR	%	Votes AGAINST	%
Total	2,809,745	0.93%	299,799,809	99.07%
Publicly traded shares	2,809,745	4.65%	57,663,332	95.35%

Shareholder Proposal # 2

The board to prepare a report by September 2005 (at reasonable cost and omitting proprietary information) to describe how the company could promote and participate in the growing market in wind, solar, and other renewable sources of energy, particularly within Canada.

	Votes FOR	%	Votes AGAINST	%
Total	1,663,246	0.55%	300,943,049	99.45%
Publicly traded shares	1,663,246	2.80%	57,806,572	97.20%