

**IMPERIAL OIL LIMITED
ANNUAL MEETING OF SHAREHOLDERS
APRIL 30, 2015
SCRUTINEERS' REPORT**

Reappointment of PricewaterhouseCoopers LLP as auditors

	Votes FOR	%	Votes WITHHELD	%	Total Votes
Total	751,895,141	99.88%	880,349	0.12%	752,775,490
Exxon Mobil	589,928,303				
Publicly traded shares	161,966,838	99.46%	880,349	0.54%	162,847,187

Election of directors

Nominee:		Votes FOR	%	Votes WITHHELD	%	Total Votes
K.T. (Krystyna) Hoeg	Total	746,261,221	99.90%	775,709	0.10%	747,036,930
	Exxon Mobil	589,928,303				
	Publicly traded shares	156,332,918	99.51%	775,709	0.49%	157,108,627
R.M. (Richard) Kruger	Total	729,844,020	97.70%	17,192,910	2.30%	747,036,930
	Exxon Mobil	589,928,303				
	Publicly traded shares	139,915,717	89.06%	17,192,910	10.94%	157,108,627
J.M. (Jack) Mintz	Total	746,527,183	99.93%	509,747	0.07%	747,036,930
	Exxon Mobil	589,928,303				
	Publicly traded shares	156,598,880	99.68%	509,747	0.32%	157,108,627
D.S. (David) Sutherland	Total	746,626,956	99.95%	409,974	0.05%	747,036,930
	Exxon Mobil	589,928,303				
	Publicly traded shares	156,698,653	99.74%	409,974	0.26%	157,108,627
S.D. (Sheelagh) Whittaker	Total	745,240,057	99.76%	1,796,873	0.24%	747,036,930
	Exxon Mobil	589,928,303				
	Publicly traded shares	155,311,754	98.86%	1,796,873	1.14%	157,108,627
D.G (Jerry) Wascom	Total	725,745,046	97.15%	21,291,884	2.85%	747,036,930
	Exxon Mobil	589,928,303				
	Publicly traded shares	135,816,743	86.45%	21,291,884	13.55%	157,108,627
V.L (Victor) Young	Total	746,526,971	99.93%	509,959	0.07%	747,036,930
	Exxon Mobil	589,928,303				
	Publicly traded shares	156,598,668	99.68%	509,959	0.32%	157,108,627