

IMPERIAL OIL LIMITED
ANNUAL MEETING OF SHAREHOLDERS
APRIL 29, 2016
SCRUTINEERS' REPORT

Reappointment of PricewaterhouseCoopers LLP as auditors

	Votes FOR	%	Votes WITHHELD	%	Total Votes
Total	758,208,343	99.82%	1,374,294	0.18%	759,582,637
Exxon Mobil	589,928,303		0		
Publicly traded shares	168,280,040	99.19%	1,374,294	0.81%	169,654,334

Election of directors

Nominee:		Votes FOR	%	Votes WITHHELD	%	Total Votes
K.T. (Krystyna) Hoeg	Total	753,651,407	99.92%	638,787	0.08%	754,290,194
	Exxon Mobil	589,928,303		0		
	Publicly traded shares	163,723,104	99.61%	638,787	0.39%	164,361,891
R.M. (Richard) Kruger	Total	728,252,929	96.55%	26,037,265	3.45%	754,290,194
	Exxon Mobil	589,928,303		0		
	Publicly traded shares	138,324,626	84.16%	26,037,265	15.84%	164,361,891
J.M. (Jack) Mintz	Total	753,507,732	99.90%	782,462	0.10%	754,290,194
	Exxon Mobil	589,928,303		0		
	Publicly traded shares	163,579,429	99.52%	782,462	0.48%	164,361,891
D.S. (David) Sutherland	Total	753,542,775	99.90%	747,419	0.10%	754,290,194
	Exxon Mobil	589,928,303		0		
	Publicly traded shares	163,614,472	99.55%	747,419	0.45%	164,361,891
D.G (Jerry) Wascom	Total	726,854,339	96.36%	27,435,855	3.64%	754,290,194
	Exxon Mobil	589,928,303		0		
	Publicly traded shares	136,926,036	83.31%	27,435,855	16.69%	164,361,891
S.D. (Sheelagh) Whittaker	Total	750,654,547	99.52%	3,635,647	0.48%	754,290,194
	Exxon Mobil	589,928,303		0		
	Publicly traded shares	160,726,244	97.79%	3,635,647	2.21%	164,361,891
V.L (Victor) Young	Total	752,305,119	99.74%	1,985,075	0.26%	754,290,194
	Exxon Mobil	589,928,303		0		
	Publicly traded shares	162,376,816	98.79%	1,985,075	1.21%	164,361,891