

IMPERIAL OIL LIMITED
ANNUAL MEETING OF SHAREHOLDERS
APRIL 26, 2019
SCRUTINEERS' REPORT

Reappointment of PricewaterhouseCoopers LLP as auditors						
		Votes FOR	%	Votes WITHHELD	%	Total Votes
	Total	699,030,375	99.41%	4,170,579	0.59%	703,200,954
	Exxon Mobil	540,072,742				
	Publicly traded shares	158,957,633	97.44%	4,170,579	2.56%	163,128,212
Election of directors						
Nominee:		Votes FOR	%	Votes WITHHELD	%	Total Votes
D.C. (David) Brownell	Total	677,770,266	97.09%	20,292,353	2.91%	698,062,619
	Exxon Mobil	540,072,742				
	Publicly traded shares	137,697,524	87.16%	20,292,353	12.84%	157,989,877
D.W. (David) Cornhill	Total	691,464,285	99.05%	6,598,334	0.95%	698,062,619
	Exxon Mobil	540,072,742				
	Publicly traded shares	151,391,543	95.82%	6,598,334	4.18%	157,989,877
K.T. (Krystyna) Hoeg	Total	691,652,313	99.08%	6,410,306	0.92%	698,062,619
	Exxon Mobil	540,072,742				
	Publicly traded shares	151,579,571	95.94%	6,410,306	4.06%	157,989,877
M.C. (Miranda) Hubbs	Total	694,200,805	99.45%	3,861,814	0.55%	698,062,619
	Exxon Mobil	540,072,742				
	Publicly traded shares	154,128,063	97.56%	3,861,814	2.44%	157,989,877
R.M. (Richard) Kruger	Total	676,383,494	96.89%	21,679,125	3.11%	698,062,619
	Exxon Mobil	540,072,742				
	Publicly traded shares	136,310,752	86.28%	21,679,125	13.72%	157,989,877
J.M. (Jack) Mintz	Total	690,396,064	98.90%	7,666,555	1.10%	698,062,619
	Exxon Mobil	540,072,742				
	Publicly traded shares	150,323,322	95.15%	7,666,555	4.85%	157,989,877
D.S. (David) Sutherland	Total	691,684,484	99.09%	6,378,135	0.91%	698,062,619
	Exxon Mobil	540,072,742				
	Publicly traded shares	151,611,742	95.96%	6,378,135	4.04%	157,989,877
Shareholder Proposal (advisory vote on exec comp)						
		Votes FOR	%	Votes AGAINST	%	Total Votes
	Total	101,589,709	14.56%	596,318,673	85.44%	697,908,382
	Exxon Mobil			540,072,742		
	Minority	101,589,709	64.36%	56,245,931	35.64%	157,835,640