

**COMPAGNIE PÉTROLIÈRE IMPÉRIALE LTÉE**  
**ASSEMBLÉE ANNUELLE DES ACTIONNAIRES**  
**2 MAI 2012**

<b>Renouveler le mandat de PricewaterhouseCoopers s.r.l. comme vérificateurs</b>						
		POUR	%	ABSTENTION	%	Total De Votes
	Total	751,005,207	99.90%	744,027	0.10%	751,749,234
	Exxon Mobil	589,928,303		0		
	Actions cotées en bourse	161,076,904	99.54%	744,027	0.46%	161,820,931
<b>Election des administrateurs</b>						
Nominee:		POUR	%	ABSTENTION	%	Total De Votes
K.T. (Krystyna) Hoeg	Total	741,783,964	99.81%	1,420,046	0.19%	743,204,010
	Exxon Mobil	589,928,303		0		
	Actions cotées en bourse	151,855,661	99.07%	1,420,046	0.93%	153,275,707
B.H. (Bruce) March	Total	726,344,394	97.73%	16,859,616	2.27%	743,204,010
	Exxon Mobil	589,928,303		0		
	Actions cotées en bourse	136,416,091	89.00%	16,859,616	11.00%	153,275,707
J.M. (Jack) Mintz	Total	742,355,684	99.89%	848,326	0.11%	743,204,010
	Exxon Mobil	589,928,303		0		
	Actions cotées en bourse	152,427,381	99.45%	848,326	0.55%	153,275,707
R.C. (Robert) Olsen	Total	719,395,503	96.80%	23,808,507	3.20%	743,204,010
	Exxon Mobil	589,928,303		0		
	Actions cotées en bourse	129,467,200	84.47%	23,808,507	15.53%	153,275,707
D.S. (David) Sutherland	Total	742,475,949	99.90%	728,061	0.10%	743,204,010
	Exxon Mobil	589,928,303		0		
	Actions cotées en bourse	152,547,646	99.52%	728,061	0.48%	153,275,707
S.D. (Sheelagh) Whittaker	Total	741,925,111	99.83%	1,278,899	0.17%	743,204,010
	Exxon Mobil	589,928,303		0		
	Actions cotées en bourse	151,996,808	99.17%	1,278,899	0.83%	153,275,707
V.L. (Victor) Young	Total	742,418,433	99.89%	785,577	0.11%	743,204,010
	Exxon Mobil	589,928,303		0		
	Actions cotées en bourse	152,490,130	99.49%	785,577	0.51%	153,275,707