

COMPAGNIE PÉTROLIÈRE IMPÉRIALE LTÉE
ASSEMBLÉE ANNUELLE DES ACTIONNAIRES
25 AVRIL 2013

Renouveler le mandat de PricewaterhouseCoopers s.r.l. comme vérificateurs

	POUR	%	ABSTENTION	%	Total De Votes
Total	746,272,832	99.82%	1,351,655	0.18%	747,624,487
Exxon Mobil	589,928,303				
Actions cotées en bourse	156,344,529	99.14%	1,351,655	0.86%	157,696,184

Élection des administrateurs

Candidats :		POUR	%	ABSTENTION	%	Total De Votes
K. T. Krystyna Hoeg	Total	739,037,993	99.83%	1,231,718	0.17%	740,269,711
	Exxon Mobil	589,928,303				
	Actions cotées en bourse	149,109,690	99.18%	1,231,718	0.82%	150,341,408
R. M. Richard Kruger	Total	721,250,808	97.43%	19,024,883	2.57%	740,275,691
	Exxon Mobil	589,928,303				
	Actions cotées en bourse	131,322,505	87.35%	19,024,883	12.65%	150,347,388
J. M. Jack Mintz	Total	739,080,916	99.84%	1,188,775	0.16%	740,269,691
	Exxon Mobil	589,928,303				
	Actions cotées en bourse	149,152,613	99.21%	1,188,775	0.79%	150,341,388
D.S. David Sutherland	Total	739,229,928	99.86%	1,039,763	0.14%	740,269,691
	Exxon Mobil	589,928,303				
	Actions cotées en bourse	149,301,625	99.31%	1,039,763	0.69%	150,341,388
S. D. Sheelagh Whittaker	Total	738,522,124	99.76%	1,747,567	0.24%	740,269,691
	Exxon Mobil	589,928,303				
	Actions cotées en bourse	148,593,821	98.84%	1,747,567	1.16%	150,341,388
D. W. Darren Woods	Total	738,015,858	99.90%	732,833	0.10%	738,748,691
	Exxon Mobil	589,928,303				
	Actions cotées en bourse	148,087,555	99.51%	732,833	0.49%	148,820,388
V. L. Victor Young	Total	737,699,275	99.85%	1,080,416	0.15%	738,779,691
	Exxon Mobil	589,928,303				
	Actions cotées en bourse	147,770,972	99.27%	1,080,416	0.73%	148,851,388