

Item 5.07 Submission of Matters to a Vote of Security Holders

At the annual meeting of shareholders on May 4, 2026, each of the seven nominees proposed as directors of Imperial Oil Limited (the “Company”) were elected to hold office until the close of the next annual meeting. The votes for the directors were:

T.T. Bryja 437,918,186 shares for and 6,234,192 shares against,
S.R. Driscoll 441,335,843 shares for and 2,816,535 shares against,
J.N. Floren 434,436,089 shares for and 9,716,290 shares against,
G.J. Goldberg 437,487,501 shares for and 6,664,878 shares against,
N.A. Hansen 432,855,020 shares for and 11,297,359 shares against,
M.C. Hubbs 409,772,988 shares for and 34,379,391 shares against, and
J.R. Whelan 434,445,453 shares for and 9,706,926 shares against.

At the same annual meeting of shareholders, PricewaterhouseCoopers LLP was reappointed as the auditor of the Company by a vote of 437,529,788 shares for and 10,505,899 shares withheld.

Item 7.01 Regulation FD Disclosure

On May 4, 2026, Imperial Oil Limited (the “Company”) by means of a press release announced the voting results for the election of directors displayed in accordance with Canadian requirements. A copy of the press release is attached as Exhibit 99.1 to this report.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

The following exhibit is furnished as part of this report on Form 8-K:

- 99.1 News release of the Company on May 4, 2026 announcing the voting results for the election of directors in accordance with Canadian requirements.
- 104 Cover Page Interactive Data File (embedded within the Inline XBRL document).

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

IMPERIAL OIL LIMITED

Date: May 4, 2026

By: */s/ Ian Laing*

Name: Ian Laing
Title: Vice-president, general counsel and
corporate secretary

By: */s/ Cathryn Walker*

Name: Cathryn Walker
Title: Assistant corporate secretary

Imperial reports voting results for election of directors

Calgary, AB – May 4, 2026 – Imperial Oil Limited (TSE: IMO, NYSE American: IMO) announced at its annual meeting of shareholders held on May 4, 2026, that each of the seven nominees proposed as directors of the company and listed in its management proxy circular dated March 13, 2026 were elected as directors. A total of 448,035,687 shares (92.65 percent of outstanding common shares) were represented in person or by proxy. The shares represented at the meeting that were voted to elect the individual directors are set out below:

Nominee:	For:	Against:
T.T. (Tanya) Bryja	437,918,186	6,234,192
S.R. (Sharon) Driscoll	441,335,843	2,816,535
J.N. (John) Floren	434,436,089	9,716,290
G.J. (Gary) Goldberg	437,487,501	6,664,878
N.A. (Neil) Hansen	432,855,020	11,297,359
M.C. (Miranda) Hubbs	409,772,988	34,379,391
J.R. (John) Whelan	434,445,453	9,706,926

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For further information:

Investor relations
(587) 962-4401

Media relations
(587) 476-7010

Source: Imperial

After more than a century, Imperial continues to be an industry leader in applying technology and innovation to responsibly develop Canada's energy resources. As Canada's largest petroleum refiner, a major producer of crude oil, a key petrochemical producer and a leading fuels marketer from coast to coast, our company remains committed to high standards across all areas of our business.