

**IMPERIAL OIL LIMITED
ANNUAL MEETING OF SHAREHOLDERS
APRIL 30, 2015
SCRUTINEERS' REPORT**

Reappointment of PricewaterhouseCoopers LLP as auditors

| | Votes FOR | % | Votes WITHHELD | % | Total Votes |
|------------------------|-------------|--------|----------------|-------|-------------|
| Total | 751,895,141 | 99.88% | 880,349 | 0.12% | 752,775,490 |
| Exxon Mobil | 589,928,303 | | | | |
| Publicly traded shares | 161,966,838 | 99.46% | 880,349 | 0.54% | 162,847,187 |

Election of directors

| Nominee: | | Votes FOR | % | Votes WITHHELD | % | Total Votes |
|---------------------------|------------------------|-------------|--------|----------------|--------|-------------|
| K.T. (Krystyna) Hoeg | Total | 746,261,221 | 99.90% | 775,709 | 0.10% | 747,036,930 |
| | Exxon Mobil | 589,928,303 | | | | |
| | Publicly traded shares | 156,332,918 | 99.51% | 775,709 | 0.49% | 157,108,627 |
| R.M. (Richard) Kruger | Total | 729,844,020 | 97.70% | 17,192,910 | 2.30% | 747,036,930 |
| | Exxon Mobil | 589,928,303 | | | | |
| | Publicly traded shares | 139,915,717 | 89.06% | 17,192,910 | 10.94% | 157,108,627 |
| J.M. (Jack) Mintz | Total | 746,527,183 | 99.93% | 509,747 | 0.07% | 747,036,930 |
| | Exxon Mobil | 589,928,303 | | | | |
| | Publicly traded shares | 156,598,880 | 99.68% | 509,747 | 0.32% | 157,108,627 |
| D.S. (David) Sutherland | Total | 746,626,956 | 99.95% | 409,974 | 0.05% | 747,036,930 |
| | Exxon Mobil | 589,928,303 | | | | |
| | Publicly traded shares | 156,698,653 | 99.74% | 409,974 | 0.26% | 157,108,627 |
| S.D. (Sheelagh) Whittaker | Total | 745,240,057 | 99.76% | 1,796,873 | 0.24% | 747,036,930 |
| | Exxon Mobil | 589,928,303 | | | | |
| | Publicly traded shares | 155,311,754 | 98.86% | 1,796,873 | 1.14% | 157,108,627 |
| D.G (Jerry) Wascom | Total | 725,745,046 | 97.15% | 21,291,884 | 2.85% | 747,036,930 |
| | Exxon Mobil | 589,928,303 | | | | |
| | Publicly traded shares | 135,816,743 | 86.45% | 21,291,884 | 13.55% | 157,108,627 |
| V.L (Victor) Young | Total | 746,526,971 | 99.93% | 509,959 | 0.07% | 747,036,930 |
| | Exxon Mobil | 589,928,303 | | | | |
| | Publicly traded shares | 156,598,668 | 99.68% | 509,959 | 0.32% | 157,108,627 |