

**IMPERIAL OIL LIMITED**  
**ANNUAL MEETING OF SHAREHOLDERS**  
**APRIL 27, 2018**  
**SCRUTINEERS' REPORT**

**Reappointment of PricewaterhouseCoopers LLP as auditors**

	Votes FOR	%	Votes WITHHELD	%	Total Votes
Total	752,195,102	99.70%	2,250,670	0.30%	754,445,772
Exxon Mobil	576,355,715		0		
Publicly traded shares	175,839,387	98.74%	2,250,670	1.26%	178,090,057

**Election of directors**

Nominee:		Votes FOR	%	Votes WITHHELD	%	Total Votes
D.W. (David) Cornhill	Total	748,899,962	99.84%	1,199,471	0.16%	750,099,433
	Exxon Mobil	576,355,715		0		
	Publicly traded shares	172,544,247	99.31%	1,199,471	0.69%	173,743,718
K.T. (Krystyna) Hoeg	Total	747,621,826	99.67%	2,477,607	0.33%	750,099,433
	Exxon Mobil	576,355,715		0		
	Publicly traded shares	171,266,111	98.57%	2,477,607	1.43%	173,743,718
R.M. (Richard) Kruger	Total	743,310,611	99.09%	6,788,822	0.91%	750,099,433
	Exxon Mobil	576,355,715		0		
	Publicly traded shares	166,954,896	96.09%	6,788,822	3.91%	173,743,718
J.M. (Jack) Mintz	Total	747,103,390	99.60%	2,996,043	0.40%	750,099,433
	Exxon Mobil	576,355,715		0		
	Publicly traded shares	170,747,675	98.28%	2,996,043	1.72%	173,743,718
D.S. (David) Sutherland	Total	748,032,202	99.72%	2,067,231	0.28%	750,099,433
	Exxon Mobil	576,355,715		0		
	Publicly traded shares	171,676,487	98.81%	2,067,231	1.19%	173,743,718
D.G (Jerry) Wascom	Total	734,218,053	97.88%	15,881,380	2.12%	750,099,433
	Exxon Mobil	576,355,715		0		
	Publicly traded shares	157,862,338	90.86%	15,881,380	9.14%	173,743,718
S.D. (Sheelagh) Whittaker	Total	738,470,429	98.45%	11,629,004	1.55%	750,099,433
	Exxon Mobil	576,355,715		0		
	Publicly traded shares	162,114,714	93.31%	11,629,004	6.69%	173,743,718

**Shareholder Proposal No. 1 (Lobbying)**

	Votes FOR	%	Votes AGAINST	%	Total Votes
Total	68,607,593	9.15%	681,357,505	90.85%	749,965,098
Exxon Mobil	0		576,355,715		
Minority	68,607,593	39.52%	105,001,790	60.48%	173,609,383

**Shareholder Proposal No. 2 (Water-related risk)**

	Votes FOR	%	Votes AGAINST	%	Total Votes
Total	76,282,137	10.17%	673,682,061	89.83%	749,964,198
Exxon Mobil	0		576,355,715		
Minority	76,282,137	43.94%	97,326,346	56.06%	173,608,483