

**COMPAGNIE PÉTROLIÈRE IMPÉRIALE LTÉE**  
**ASSEMBLÉE ANNUELLE DES ACTIONNAIRES**  
**4 MAI 2021**  
**LES RÉSULTATS DES VOTES**

**Élection des administrateurs**

Nominee:		POUR	%	ABSTENTION	%	Total De Votes
D.W. (David) Cornhill	Total	649,845,433	96.37%	24,498,796	3.63%	674,344,229
	Exxon Mobil	510,916,893		0		
	Actions cotées en bourse	138,928,540	85.01%	24,498,796	14.99%	163,427,336
B.W. (Bradley) Corson	Total	656,343,284	97.33%	18,000,945	2.67%	674,344,229
	Exxon Mobil	510,916,893		0		
	Actions cotées en bourse	145,426,391	88.99%	18,000,945	11.01%	163,427,336
M.R. (Matthew) Crocker	Total	671,381,407	99.56%	2,962,822	0.44%	674,344,229
	Exxon Mobil	510,916,893		0		
	Actions cotées en bourse	160,464,514	98.19%	2,962,822	1.81%	163,427,336
K.T. (Krystyna) Hoeg	Total	664,148,118	98.49%	10,196,111	1.51%	674,344,229
	Exxon Mobil	510,916,893		0		
	Actions cotées en bourse	153,231,225	93.76%	10,196,111	6.24%	163,427,336
M.C. (Miranda) Hubbs	Total	669,057,757	99.22%	5,286,472	0.78%	674,344,229
	Exxon Mobil	510,916,893				
	Actions cotées en bourse	158,140,864	96.77%	5,286,472	3.23%	163,427,336
J.M. (Jack) Mintz	Total	643,739,018	95.46%	30,605,211	4.54%	674,344,229
	Exxon Mobil	510,916,893		0		
	Actions cotées en bourse	132,822,125	81.27%	30,605,211	18.73%	163,427,336
D.S. (David) Sutherland	Total	658,802,073	97.70%	15,542,156	2.30%	674,344,229
	Exxon Mobil	510,916,893		0		
	Actions cotées en bourse	147,885,180	90.49%	15,542,156	9.51%	163,427,336

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

		POUR	%	ABSTENTION	%	Total De Votes
Total		668,939,228	99.20%	5,405,001	0.80%	674,344,229
Exxon Mobil		510,916,893		0		
Actions cotées en bourse		158,022,335	96.69%	5,405,001	3.31%	163,427,336

**Proposition des actionnaires**

		POUR	%	CONTRE	%	Total De Votes
Total		94,594,046	14.03%	579,748,270	85.97%	674,342,316
Exxon Mobil				510,916,893		
Actions cotées en bourse		94,594,046	57.88%	68,831,377	42.12%	163,425,423