

COMPAGNIE PÉTROLIÈRE IMPÉRIALE LTÉE
ASSEMBLÉE ANNUELLE DES ACTIONNAIRES
3 MAI 2022
LES RÉSULTATS DES VOTES

Élection des administrateurs

Nominee:		POUR	%	ABSTENTION	%	Total De Votes
D.W. (David) Cornhill	Total	540,497,248	89.79%	61,434,933	10.21%	601,932,181
	Exxon Mobil	465,723,543		0		
	Actions cotées en bourse	74,773,705	54.90%	61,434,933	45.10%	136,208,638
B.W. (Bradley) Corson	Total	586,247,361	97.39%	15,684,820	2.61%	601,932,181
	Exxon Mobil	465,723,543		0		
	Actions cotées en bourse	120,523,818	88.48%	15,684,820	11.52%	136,208,638
M.R. (Matthew) Crocker	Total	577,063,393	95.87%	24,868,788	4.13%	601,932,181
	Exxon Mobil	465,723,543		0		
	Actions cotées en bourse	111,339,850	81.74%	24,868,788	18.26%	136,208,638
K.T. (Krystyna) Hoeg	Total	590,765,513	98.14%	11,166,118	1.86%	601,931,631
	Exxon Mobil	465,723,543		0		
	Actions cotées en bourse	125,041,970	91.80%	11,166,118	8.20%	136,208,088
M.C. (Miranda) Hubbs	Total	596,301,725	99.06%	5,630,456	0.94%	601,932,181
	Exxon Mobil	465,723,543				
	Actions cotées en bourse	130,578,182	95.87%	5,630,456	4.13%	136,208,638
J.M. (Jack) Mintz	Total	580,745,526	96.48%	21,186,655	3.52%	601,932,181
	Exxon Mobil	465,723,543		0		
	Actions cotées en bourse	115,021,983	84.45%	21,186,655	15.55%	136,208,638
D.S. (David) Sutherland	Total	586,743,639	97.48%	15,188,158	2.52%	601,931,797
	Exxon Mobil	465,723,543		0		
	Actions cotées en bourse	121,020,096	88.85%	15,188,158	11.15%	136,208,254

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

		POUR	%	ABSTENTION	%	Total De Votes
Total		597,750,173	98.58%	8,627,344	1.42%	606,377,517
Exxon Mobil		465,723,543		0		
Actions cotées en bourse		132,026,630	93.87%	8,627,344	6.13%	140,653,974

Proposition des actionnaires

		POUR	%	CONTRE	%	Total De Votes
Total		8,908,961	1.48%	593,019,590	98.52%	601,928,551
Exxon Mobil		0		465,723,543		
Actions cotées en bourse		8,908,961	6.54%	127,296,047	93.46%	136,205,008