

COMPAGNIE PÉTROLIÈRE IMPÉRIALE LTÉE
ASSEMBLÉE ANNUELLE DES ACTIONNAIRES
2 MAI 2023
LES RÉSULTATS DES VOTES

Élection des administrateurs

Nominee:		POUR	%	CONTRE	%	Total De Votes
D.W. (David) Cornhill	Total	477,220,521	90.28%	51,359,878	9.72%	528,580,399
	Exxon Mobil	406,569,870		0		
	Actions cotées en bourse	70,650,651	57.91%	51,359,878	42.09%	122,010,529
B.W. (Bradley) Corson	Total	522,575,825	98.86%	6,004,574	1.14%	528,580,399
	Exxon Mobil	406,569,870		0		
	Actions cotées en bourse	116,005,955	95.08%	6,004,574	4.92%	122,010,529
M.R. (Matthew) Crocker	Total	502,024,025	94.98%	26,556,374	5.02%	528,580,399
	Exxon Mobil	406,569,870		0		
	Actions cotées en bourse	95,454,155	78.23%	26,556,374	21.77%	122,010,529
S.R.(Sharon) Driscoll	Total	526,032,840	99.52%	2,547,559	0.48%	528,580,399
	Exxon Mobil	406,569,870		0		
	Actions cotées en bourse	119,462,970	97.91%	2,547,559	2.09%	122,010,529
J. (John) Floren	Total	528,279,988	99.94%	300,411	0.06%	528,580,399
	Exxon Mobil	406,569,870		0		
	Actions cotées en bourse	121,710,118	99.75%	300,411	0.25%	122,010,529
G.J. (Gary) Goldberg	Total	528,282,636	99.94%	297,763	0.06%	528,580,399
	Exxon Mobil	406,569,870		0		
	Actions cotées en bourse	121,712,766	99.76%	297,763	0.24%	122,010,529
M.C. (Miranda) Hubbs	Total	515,973,536	97.62%	12,601,009	2.38%	528,574,545
	Exxon Mobil	406,569,870		0		
	Actions cotées en bourse	109,403,666	89.67%	12,601,009	10.33%	122,004,675

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

		POUR	%	ABSTENTION	%	Total De Votes
Total		519,167,619	97.75%	11,948,913	2.25%	531,116,532
Exxon Mobil		406,569,870		0		
Actions cotées en bourse		112,597,749	90.41%	11,948,913	9.59%	124,546,662

Proposition des actionnaires # 1

		POUR	%	CONTRE	%	Total De Votes
Total		19,510,026	3.69%	509,065,788	96.31%	528,575,814
Exxon Mobil		0		406,569,870		
Actions cotées en bourse		19,510,026	15.99%	102,495,918	84.01%	122,005,944

Proposition des actionnaires #2

		POUR	%	CONTRE	%	Total De Votes
Total		23,051,605	4.36%	505,524,209	95.64%	528,575,814
Exxon Mobil		0		406,569,870		
Actions cotées en bourse		23,051,605	18.89%	98,954,339	81.11%	122,005,944