

IMPERIAL OIL LIMITED
ANNUAL MEETING OF SHAREHOLDERS
MAY 8, 2025
SCRUTINEERS' REPORT

Election of directors

Nominee:		Votes FOR	%	Votes AGAINST	%	Total Votes
D.W. (David) Cornhill	Total	458,688,249	97.53%	11,623,865	2.47%	470,312,114
	Exxon Mobil	354,294,928		0		
	Publicly traded shares	104,393,321	89.98%	11,623,865	10.02%	116,017,186
S.R. (Sharon) Driscoll	Total	460,709,337	97.96%	9,602,197	2.04%	470,311,534
	Exxon Mobil	354,294,928		0		
	Publicly traded shares	106,414,409	91.72%	9,602,197	8.28%	116,016,606
J.N. (John) Floren	Total	458,402,042	97.47%	11,912,559	2.53%	470,314,601
	Exxon Mobil	354,294,928		0		
	Publicly traded shares	104,107,114	89.73%	11,912,559	10.27%	116,019,673
G.J. (Gary) Goldberg	Total	460,671,058	97.95%	9,643,543	2.05%	470,314,601
	Exxon Mobil	354,294,928				
	Publicly traded shares	106,376,130	91.69%	9,643,543	8.31%	116,019,673
N.A. (Neil) Hansen	Total	431,100,735	91.66%	39,213,866	8.34%	470,314,601
	Exxon Mobil	354,294,928		0		
	Publicly traded shares	76,805,807	66.20%	39,213,866	33.80%	116,019,673
M.C. (Miranda) Hubbs	Total	434,627,097	92.41%	35,680,453	7.59%	470,307,550
	Exxon Mobil	354,294,928		0		
	Publicly traded shares	80,332,169	69.24%	35,680,453	30.76%	116,012,622
J.R. (John) Whelan	Total	467,228,982	99.34%	3,084,807	0.66%	470,313,789
	Exxon Mobil	354,294,928		0		
	Publicly traded shares	112,934,054	97.34%	3,084,807	2.66%	116,018,861

Reappointment of PricewaterhouseCoopers LLP as auditors

	Votes FOR	%	Votes WITHHELD	%	Total Votes
Total	467,680,573	98.62%	6,537,605	1.38%	474,218,178
Exxon Mobil	354,294,928		0		
Publicly traded shares	113,385,645	94.55%	6,537,605	5.45%	119,923,250

Shareholder Confirmation of By-Law Amendment

	Votes FOR	%	Votes AGAINST	%	Total Votes
Total	424,190,354	90.19%	46,120,389	9.81%	470,310,743
Exxon Mobil	354,294,928		0		
Publicly traded shares	69,895,426	60.25%	46,120,389	39.75%	116,015,815