

COMPAGNIE PÉTROLIÈRE IMPÉRIALE LTÉE
ASSEMBLÉE ANNUELLE DES ACTIONNAIRES

8 MAI 2025
LES RÉSULTATS DES VOTES

Élection des administrateurs

Nominee:		POUR	%	CONTRE	%	Total De 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		
	Actions cotées en bourse	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		
	Actions cotées en bourse	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		
	Actions cotées en bourse	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		0		
	Actions cotées en bourse	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		
	Actions cotées en bourse	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		
	Actions cotées en bourse	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		
	Actions cotées en bourse	112,934,054	97.34%	3,084,807	2.66%	116,018,861

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

		POUR	%	ABSTENTION	%	Total De Votes
	Total	467,680,573	98.62%	6,537,605	1.38%	474,218,178
	Exxon Mobil	354,294,928		0		
	Actions cotées en bourse	113,385,645	94.55%	6,537,605	5.45%	119,923,250

Confirmation par l'actionnaire de la modification des statuts

		POUR	%	CONTRE	%	Total De Votes
	Total	424,190,354	90.19%	46,120,389	9.81%	470,310,743
	Exxon Mobil	354,294,928		0		
	Actions cotées en bourse	69,895,426	60.25%	46,120,389	39.75%	116,015,815