

**Reporting of Voting Results in Accordance with Section 11.3 of
National Instrument 51-102 – Continuous Disclosure Obligations**

**IMPERIAL OIL LIMITED
ANNUAL MEETING OF SHAREHOLDERS
MAY 4, 2026
SCRUTINEERS' REPORT**

Election of directors

Nominee:		Votes FOR	%	Votes AGAINST	%	Total Votes
T.T. (Tanya) Bryja	Total	437,918,186	98.60%	6,234,192	1.40%	444,152,378
	Exxon Mobil	336,580,182		0		
	Publicly traded shares	101,338,004	94.20%	6,234,192	5.80%	107,572,196
S.R.(Sharon) Driscoll	Total	441,335,843	99.37%	2,816,535	0.63%	444,152,378
	Exxon Mobil	336,580,182		0		
	Publicly traded shares	104,755,661	97.38%	2,816,535	2.62%	107,572,196
J.N. (John) Floren	Total	434,436,089	97.81%	9,716,290	2.19%	444,152,379
	Exxon Mobil	336,580,182		0		
	Publicly traded shares	97,855,907	90.97%	9,716,290	9.03%	107,572,197
G.J. (Gary) Goldberg	Total	437,487,501	98.50%	6,664,878	1.50%	444,152,379
	Exxon Mobil	336,580,182		0		
	Publicly traded shares	100,907,319	93.80%	6,664,878	6.20%	107,572,197
N.A. (Neil) Hansen	Total	432,855,020	97.46%	11,297,359	2.54%	444,152,379
	Exxon Mobil	336,580,182		0		
	Publicly traded shares	96,274,838	89.50%	11,297,359	10.50%	107,572,197
M.C. (Miranda) Hubbs	Total	409,772,988	92.26%	34,379,391	7.74%	444,152,379
	Exxon Mobil	336,580,182		0		
	Publicly traded shares	73,192,806	68.04%	34,379,391	31.96%	107,572,197
J.R. (John) Whelan	Total	434,445,453	97.81%	9,706,926	2.19%	444,152,379
	Exxon Mobil	336,580,182		0		
	Publicly traded shares	97,865,271	90.98%	9,706,926	9.02%	107,572,197

Reappointment of PricewaterhouseCoopers LLP as auditors

	Votes FOR	%	Votes WITHHELD	%	Total Votes
Total	437,529,788	97.66%	10,505,899	2.34%	448,035,687
Exxon Mobil	336,580,182		0		
Publicly traded shares	100,949,606	90.57%	10,505,899	9.43%	111,455,505

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