

**COMPAGNIE PÉTROLIÈRE IMPÉRIALE LTÉE**  
**ASSEMBLÉE ANNUELLE DES ACTIONNAIRES**  
**30 AVRIL 2015**  
**LES RÉSULTATS DES VOTES**

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

	POUR	%	ABSTENTION	%	Total De Votes
Total	751,895,141	99.88%	880,349	0.12%	752,775,490
Exxon Mobil	589,928,303		0		
Actions cotées en bourse	161,966,838	99.46%	880,349	0.54%	162,847,187

**Élection des administrateurs**

Candidats :		POUR	%	ABSTENTION	%	Total De Votes
K. T. (Krystyna) Hoeg	Total	746,261,221	99.90%	775,709	0.10%	747,036,930
	Exxon Mobil	589,928,303		0		
	Actions cotées en bourse	156,332,918	99.51%	775,709	0.49%	157,108,627
R. M. (Richard) Kruger	Total	729,844,020	97.70%	17,192,910	2.30%	747,036,930
	Exxon Mobil	589,928,303		0		
	Actions cotées en bourse	139,915,717	89.06%	17,192,910	10.94%	157,108,627
J. M. (Jack) Mintz	Total	746,527,183	99.93%	509,747	0.07%	747,036,930
	Exxon Mobil	589,928,303		0		
	Actions cotées en bourse	156,598,880	99.68%	509,747	0.32%	157,108,627
D. S. (David) Sutherland	Total	746,626,956	99.95%	409,974	0.05%	747,036,930
	Exxon Mobil	589,928,303		0		
	Actions cotées en bourse	156,698,653	99.74%	409,974	0.26%	157,108,627
S. D. (Sheelagh) Whittaker	Total	745,240,057	99.76%	1,796,873	0.24%	747,036,930
	Exxon Mobil	589,928,303		0		
	Actions cotées en bourse	155,311,754	98.86%	1,796,873	1.14%	157,108,627
D.G. (Jerry) Wascom	Total	725,745,046	97.15%	21,291,884	2.85%	747,036,930
	Exxon Mobil	589,928,303		0		
	Actions cotées en bourse	135,816,743	86.45%	21,291,884	13.55%	157,108,627
V. L. (Victor) Young	Total	746,526,971	99.93%	509,959	0.07%	747,036,930
	Exxon Mobil	589,928,303		0		
	Actions cotées en bourse	156,598,668	99.68%	509,959	0.32%	157,108,627