

IMPERIAL OIL LIMITED
ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
VOTING RESULTS
APRIL 24, 2014

Reappointment of PricewaterhouseCoopers LLP as auditors

	Votes FOR	%	Votes WITHHELD	%	Total Votes
Total	754,766,386	99.92%	572,398	0.08%	755,338,784
Exxon Mobil	589,928,303		0		
Publicly traded shares	164,838,083	99.65%	572,398	0.35%	165,410,481

Election of directors

Nominee:		Votes FOR	%	Votes WITHHELD	%	Total Votes
K.T. (Krystyna) Hoeg	Total	746,205,606	99.72%	2,070,554	0.28%	748,276,160
	Exxon Mobil	589,928,303		0		
	Publicly traded shares	156,277,303	98.69%	2,070,554	1.31%	158,347,857
R.M. (Richard) Kruger	Total	741,999,525	99.16%	6,276,635	0.84%	748,276,160
	Exxon Mobil	589,928,303		0		
	Publicly traded shares	152,071,222	96.04%	6,276,635	3.96%	158,347,857
J.M. (Jack) Mintz	Total	747,140,115	99.85%	1,136,045	0.15%	748,276,160
	Exxon Mobil	589,928,303		0		
	Publicly traded shares	157,211,812	99.28%	1,136,045	0.72%	158,347,857
D.S. (David) Sutherland	Total	747,186,418	99.85%	1,089,742	0.15%	748,276,160
	Exxon Mobil	589,928,303		0		
	Publicly traded shares	157,258,115	99.31%	1,089,742	0.69%	158,347,857
S.D. (Sheelagh) Whittaker	Total	746,415,662	99.75%	1,860,498	0.25%	748,276,160
	Exxon Mobil	589,928,303		0		
	Publicly traded shares	156,487,359	98.83%	1,860,498	1.17%	158,347,857
D.W. (Darren) Woods	Total	730,898,155	97.68%	17,378,005	2.32%	748,276,160
	Exxon Mobil	589,928,303		0		
	Publicly traded shares	140,969,852	89.03%	17,378,005	10.97%	158,347,857
V.L. (Victor) Young	Total	747,107,701	99.84%	1,168,459	0.16%	748,276,160
	Exxon Mobil	589,928,303		0		
	Publicly traded shares	157,179,398	99.26%	1,168,459	0.74%	158,347,857

Special resolution to amend the company's articles changing the province in which its registered office is situated from Ontario to Alberta.

	Votes FOR	%	Votes AGAINST	%	Total Votes
Total	747,725,426	99.93%	550,756	0.07%	748,276,182
Exxon Mobil	589,928,303		0		
Publicly traded shares	157,797,123	99.65%	550,756	0.35%	158,347,879