

IMPERIAL OIL LIMITED
ANNUAL MEETING OF SHAREHOLDERS
MAY 1, 2008

Reappointment of PricewaterhouseCoopers LLP as auditors					
		Votes FOR	%	Votes WITHHELD	%
	Total	769,560,809	99.84%	1,215,339	0.16%
	Exxon Mobil	624,824,330		0	
	Publicly traded shares	144,736,479	99.17%	1,215,339	0.83%
Election of directors					
Nominee:		Votes FOR	%	Votes WITHHELD	%
K.T. (Krystyna) Hoeg	Total	769,706,295	99.86%	1,064,055	0.14%
	Exxon Mobil	624,824,330		0	
	Publicly traded shares	144,881,965	99.27%	1,064,055	0.73%
B.H. (Bruce) March	Total	769,541,374	99.84%	1,228,976	0.16%
	Exxon Mobil	624,824,330		0	
	Publicly traded shares	144,717,044	99.16%	1,228,976	0.84%
J.M. (Jack) Mintz	Total	769,537,081	99.84%	1,233,269	0.16%
	Exxon Mobil	624,824,330		0	
	Publicly traded shares	144,712,751	99.15%	1,233,269	0.85%
R.C. (Robert) Olsen	Total	767,199,555	99.54%	3,570,795	0.46%
	Exxon Mobil	624,824,330		0	
	Publicly traded shares	142,375,225	97.55%	3,570,795	2.45%
R. (Roger) Phillips	Total	769,648,913	99.85%	1,121,437	0.15%
	Exxon Mobil	624,824,330		0	
	Publicly traded shares	144,824,583	99.23%	1,121,437	0.77%
P.A. (Paul) Smith	Total	767,422,771	99.57%	3,347,579	0.43%
	Exxon Mobil	624,824,330		0	
	Publicly traded shares	142,598,441	97.71%	3,347,579	2.29%
S.D. (Sheelagh) Whittaker	Total	769,707,789	99.86%	1,062,561	0.14%
	Exxon Mobil	624,824,330		0	
	Publicly traded shares	144,883,459	99.27%	1,062,561	0.73%
V.L. (Victor) Young	Total	769,681,060	99.86%	1,089,290	0.14%
	Exxon Mobil	624,824,330		0	
	Publicly traded shares	144,856,730	99.25%	1,089,290	0.75%
Resolution					
Amend Restricted Stock Unit Plan	Total	755,085,455	99.11%	6,777,425	0.89%
	Exxon Mobil	624,824,330			
	Minority	130,261,125	95.05%	6,777,425	4.95%
Shareholders' Proposal					
	Total	22,880,868	3.00%	738,977,607	97.00%
	Exxon Mobil			624,824,330	
	Minority	22,880,868	16.70%	114,153,277	83.30%