

**COMPAGNIE PÉTROLIÈRE IMPÉRIALE LTÉE**  
**ASSEMBLÉE ANNUELLE DES ACTIONNAIRES**  
**28 AVRIL 2017**  
**LES RÉSULTATS DES VOTES**

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

	POUR	%	ABSTENTION	%	Total De Votes
Total	757,420,110	99.59%	3,134,785	0.41%	760,554,895
Exxon Mobil	589,928,303		0		
Actions cotées en bourse	167,491,807	98.16%	3,134,785	1.84%	170,626,592

**Élection des administrateurs**

Nominee:		POUR	%	ABSTENTION	%	Total De Votes
K.T. (Krystyna) Hoeg	Total	754,930,036	99.88%	882,189	0.12%	755,812,225
	Exxon Mobil	589,928,303		0		
	Actions cotées en bourse	165,001,733	99.47%	882,189	0.53%	165,883,922
R.M. (Richard) Kruger	Total	750,338,099	99.28%	5,474,126	0.72%	755,812,225
	Exxon Mobil	589,928,303		0		
	Actions cotées en bourse	160,409,796	96.70%	5,474,126	3.30%	165,883,922
J.M. (Jack) Mintz	Total	754,860,462	99.87%	951,763	0.13%	755,812,225
	Exxon Mobil	589,928,303		0		
	Actions cotées en bourse	164,932,159	99.43%	951,763	0.57%	165,883,922
D.S. (David) Sutherland	Total	754,853,875	99.87%	958,350	0.13%	755,812,225
	Exxon Mobil	589,928,303		0		
	Actions cotées en bourse	164,925,572	99.42%	958,350	0.58%	165,883,922
D.G (Jerry) Wascom	Total	674,075,378	89.19%	81,736,847	10.81%	755,812,225
	Exxon Mobil	589,928,303		0		
	Actions cotées en bourse	84,147,075	50.73%	81,736,847	49.27%	165,883,922
S.D. (Sheelagh) Whittaker	Total	750,579,322	99.31%	5,232,903	0.69%	755,812,225
	Exxon Mobil	589,928,303		0		
	Actions cotées en bourse	160,651,019	96.85%	5,232,903	3.15%	165,883,922
V.L (Victor) Young	Total	754,087,689	99.77%	1,724,536	0.23%	755,812,225
	Exxon Mobil	589,928,303		0		
	Actions cotées en bourse	164,159,386	98.96%	1,724,536	1.04%	165,883,922