

CALGARY, April 28, 2017 /CNW/ - Imperial announced at its annual meeting of shareholders held on April 28, 2017, that each of the seven nominees proposed as directors of the company and listed in its management proxy circular dated March 10, 2017 were elected as directors. A total of 755,812,225 shares (89.73 percent of outstanding common shares) were represented in person or by proxy. The percentage of shares represented at the meeting that were voted in favour of the individual directors are set out below:

Nominee:	Percent:
K.T. (Krystyna) Hoeg	99.88%
R.M. (Richard) Kruger	99.28%
J.M. (Jack) Mintz	99.87%
D.S. (David) Sutherland	99.87%
D.G. (Jerry) Wascom	89.19%
S.D. (Sheelagh) Whittaker	99.31%
V.L. (Victor) Young	99.77%

After more than a century, Imperial continues to be an industry leader in applying technology and innovation to responsibly develop Canada's energy resources. As Canada's largest petroleum refiner, a major producer of crude oil and natural gas, a key petrochemical producer and a leading fuels marketer from coast to coast, our company remains committed to high standards across all areas of our business.

SOURCE [Imperial Oil Ltd.](#)

Contact
Imperial, Investor Relations, (587) 476-4743; Imperial, Public & Government Affairs, (587) 476-7010