

## SUMMARY OF 2008 PROXY PROPOSAL VOTES

ExxonMobil thanks the many shareholders who returned their proxies. Over 4.4 billion, or more than 84 percent, of the outstanding shares were represented at this year's meeting.

At least 95 percent of the votes were cast for the 11 persons nominated by the Board to serve as directors: Michael J. Boskin, Larry R. Faulkner, William W. George, James R. Houghton, Reatha Clark King, Marilyn Carlson Nelson, Samuel J. Palmisano, Steven S. Reinmund, Walter V. Shipley, Rex W. Tillerson, and Edward E. Whitacre, Jr.

The Ratification of Independent Auditors and the 17 shareholder proposals received votes as detailed in the table below. The Board's position on each shareholder proposal is contained in the proxy statement.

<u>Proxy Item</u>	<u>Votes For (%)</u>	<u>Votes Against (%)</u>
2. Ratification of Independent Auditors	98.0	2.0
3. Shareholder Proposals Prohibited	2.8	97.2
4. Director Nominee Qualifications	3.4	96.6
5. Board Chairman and CEO	39.5	60.5
6. Shareholder Return Policy	4.7	95.3
7. Advisory Vote on Executive Compensation	40.7	59.3
8. Executive Compensation Report	10.9	89.1
9. Incentive Pay Recoupment	12.5	87.5
10. Corporate Sponsorships Report	9.7	90.3
11. Political Contributions Report	27.6	72.4
12. Amendment of EEO Policy	39.6	60.4
13. Community Environmental Impact	10.8	89.2
14. ANWR Drilling Report	8.4	91.6
15. Greenhouse Gas Emissions Goals	30.9	69.1
16. CO <sub>2</sub> Information at the Pump	7.0	93.0
17. Climate Change and Technology Report	10.4	89.6
18. Energy Technology Report	9.4	90.6
19. Renewable Energy Policy	27.5	72.5