

EXXON MOBIL CORP
Form DEFA14A
April 11, 2019

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a)

of the Securities Exchange Act of 1934

(Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only(as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to §240.14a-12

EXXON MOBIL CORPORATION

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

Online

Go to www.investorvote.com/exxonmobil or scan the QR code login details are located in the shaded bar below.

Important Notice Regarding the Availability of Proxy Materials for the

Exxon Mobil Corporation Shareholder Meeting to be Held on May 29, 2019

Under Securities and Exchange Commission rules, you are receiving this notice that the proxy materials for the annual shareholders meeting are available on the Internet. Follow the instructions below to view the materials and vote online or request a copy. The items to be voted on and location of the annual meeting are on the reverse side. Your vote is important!

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting. The proxy statement and annual report to shareholders are available at:

Easy Online Access View your proxy materials and vote.

Step 1: Go to www.investorvote.com/exxonmobil.

Step 2: Click on the icon on the right to view meeting materials.

Step 3: Return to the investorvote.com/exxonmobil window and follow the instructions on the screen to log in.

Step 4: Make your selections as instructed on each screen for your delivery preferences.

Step 5: Vote your shares.

When you go online, you can also help the environment by consenting to receive electronic delivery of future materials.

Obtaining a Copy of the Proxy Materials If you want to receive a copy of the proxy materials, you must request one. There is no charge to you for requesting a copy. Please make sure your request is received as instructed on the reverse side on or before May 15, 2019 to facilitate timely delivery.

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Shareholder Meeting Notice

Exxon Mobil Corporation's Annual Meeting of Shareholders will be held on Wednesday, May 29, 2019 at 9:30 a.m. Central Time at the Renaissance Dallas Hotel Conference Center, 2222 North Stemmons Freeway, Dallas, TX 75207.

Proposals to be voted on at the meeting are listed below along with the Board of Directors' recommendations.

The Directors recommend a vote **FOR** all the nominees:

1. Election of Directors (page 19)

The Directors recommend a vote **FOR** proposal items 2 and 3:

2. Ratification of Independent Auditors (page 28)

3. Advisory Vote to Approve Executive Compensation (page 30)

The Directors recommend a vote **AGAINST** shareholder proposal items 4 through 10:

4. Independent Chairman (page 58)

5. Special Shareholder Meetings (page 59)

6. Board Matrix (page 61)

7. Climate Change Board Committee (page 62)

8. Report on Risks of Gulf Coast Petrochemical Investments (page 64)

9. Report on Political Contributions (page 66)

10. Report on Lobbying (page 67)

PLEASE NOTE, YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your shares, you must access and view the proxy materials and vote online. Alternatively, you may request a paper copy of the proxy materials to receive a proxy card. If you wish to attend and vote at the meeting in person, please bring this Notice with you.

ADMISSION TICKET: This Notice will admit the shareholder. A ticket for one guest can be requested at the Admissions desk at the annual meeting. This Notice and government-issued picture identification are required for each of the shareholder and the guest.

For safety and security reasons, cameras, smartphones, recording equipment, electronic devices, computers, large bags, briefcases, packages, and firearms or other weapons will not be permitted in the building.

DIRECTIONS: Directions to the annual meeting are available at the back of the proxy statement, which can be viewed at www.investorvote.com/exxonmobil.

Here's how to order a copy of the proxy materials and select delivery preferences:

Current and future delivery requests can be submitted using the options below.

If you request an email copy, you will receive an email with a link to the current meeting materials.

PLEASE NOTE: You must use the number in the shaded bar on the reverse side when requesting a copy of the proxy materials.

Internet Go to www.investorvote.com/exxonmobil.

Phone Call us free of charge at 1-866-641-4276.

Email Send an email to investorvote@computershare.com with Proxy Materials Exxon Mobil Corporation in the subject line. Include your full name and address, plus the number located in the shaded bar on the reverse side, and state that you want a paper copy of the meeting materials.

To facilitate timely delivery, requests for a paper copy of proxy materials must be received by May 15, 2019.

