

NuVista Energy Ltd.: Report on Voting from the 2014 Shareholders Meeting

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CALGARY, ALBERTA--(Marketwired - May 13, 2014) - (TSX:NVA) [NuVista Energy Ltd.](#) ("**NuVista**" or the "**Corporation**") announces that the following matters were voted upon at the annual meeting of the shareholders of NuVista held on May 13, 2014 in Calgary, Alberta. Each of the matters is described in greater detail in the Notice of Annual Meeting of Shareholders and Information Circular dated March 27, 2014 (the "**Circular**").

1. Fixing the Number of Directors

By resolution passed via ballot, the number of directors to be elected at the meeting was fixed at eight members. The results of the ballot were as follows:

Votes For	Percent	Votes Against	Percent
104,771,076	99.67%	345,640	0.33%

2. Election of Directors

By resolution passed via ballot, the following eight nominees were appointed as Directors of the Corporation to serve until the next annual meeting of shareholders of the Corporation, or until their successors are elected or appointed. The results of the ballot were as follows:

Name of Nominee	Votes For	Percent	Votes Withheld	Percent
W. Peter Comber	95,533,824	91.05%	9,396,274	8.95%
Ronald J. Eckhardt	104,531,320	99.62%	398,776	0.38%
Pentti O. Karkkainen	104,413,591	99.51%	516,507	0.49%
Keith A. MacPhail	103,340,692	98.48%	1,589,406	1.51%
Ronald J. Poelzer	104,492,200	99.58%	437,898	0.42%
Sheldon B. Steeves	104,787,200	99.86%	142,898	0.14%
Jonathan A. Wright	104,527,995	99.62%	402,103	0.38%
Grant A. Zawalsky	94,859,727	90.40%	10,070,371	9.60%

3. Appointment of Auditors

By resolution passed via ballot, KPMG LLP, Chartered Accountants, were appointed as auditors of the Corporation to hold office until close of the next annual meeting or until their successors are duly appointed, and the directors were authorized to fix their remuneration. The results of the ballot were as follows:

Votes For	Percent	Votes Withheld	Percent
104,888,510	99.78%	228,108	0.22%

INVESTOR INFORMATION

NuVista is an independent Canadian oil and natural gas exploration, development and production corporation with its Common Shares trading on the Toronto Stock Exchange under the symbol "NVA".

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