

CALGARY, ALBERTA--(Marketwired - May 11, 2015) - [MEG Energy Corp.](#) (TSX:MEG) announces the voting results for the election of directors at its Annual and Special Meeting of Shareholders held on May 7, 2015. Shareholders re-elected all directors nominated by management, the results being as follows:

Director	Vote For		Withhold Vote	
	#	%	#	%
William J. McCaffrey	179,753,498	98.86	2,074,332	1.14
David B. Krieger	180,947,695	99.52	880,135	0.48
Peter R. Kagan	159,772,350	87.87	22,055,480	12.13
Boyd Anderson	181,554,967	99.85	272,863	0.15
James D. McFarland	179,584,668	98.77	2,243,162	1.23
Harvey Doerr	179,673,807	98.82	2,154,023	1.18
Robert Hodgins	176,272,400	96.94	5,555,430	3.06
Jeffrey J. McCaig	179,584,333	98.77	2,243,497	1.23

Shareholders also confirmed the adoption of an advance notice by-law with 99.36% of the votes cast being in favour of such by-law.

[MEG Energy Corp.](#) is focused on sustainable in situ oil sands development and production in the southern Athabasca oil sands region of Alberta, Canada. MEG is actively developing enhanced oil recovery projects that utilize SAGD extraction methods. MEG's common shares are listed on the Toronto Stock Exchange under the symbol "MEG."

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