1.	The election of the following nominees as directors of the Corporation for the ensuing year or until their successors are elected
	Catherine M. Best
	N. Murray Edwards
	Timothy W. Faithfull
	Honourable Gary A. Filmon
	Christopher L. Fong
	Ambassador Gordon D. Giffin
	Wilfred A. Gobert
	Steve W. Laut
	Honourable Frank J. McKenna
	David A. Tuer
	Annette M. Verschuren
2.	The appointment of PricewaterhouseCoopers LLP as auditors of the Corporation for the ensuing year and to authorize the Audi Committee of the Board of Directors to fix their remuneration.
3.	The Corporation's approach to executive compensation.
	anadian Natural is a senior oil and natural gas production company, with continuing operations in its core areas located in Weste e North Sea and Offshore Africa.
su	ertain information regarding the Company contained herein may constitute forward-looking statements under applicable securities bject to known or unknown risks and uncertainties that may cause actual results to differ materially from those anticipated or impatements. Refer to our website for complete forward-looking statements www.cnrl.com

CALGARY, ALBERTA--(Marketwired - May 14, 2015) - Canadian Natural (TSX:CNQ) (NYSE:CNQ) held its Annual General Meeting 2015. The result of the vote by shareholders for each resolution is reported below.

## Contact

Steve W. Laut President

Corey B. Bieber Chief Financial Officer and Senior Vice-President, Finance

Douglas A. Proll Executive Vice-President

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