

# Suncor Energy Inc.: Reports voting results from Annual General Meeting

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CALGARY, Apr 28, 2016 - Suncor held its Annual General Meeting in Calgary today. A total of approximately 1.1 billion shares (approximately 71.18% of outstanding common shares) were represented in person or by proxy.

Shareholders voted as follows on the matters before the meeting:

1. Shareholders elected the following 12 board members (11 of whom are independent), with shares represented at the meeting voting in favour of individual directors as follows:

Patricia M. Bedient	99.78%
Mel E. Benson	97.21%
Jacynthe Côté	99.60%
Dominic D'Alessandro	99.58%
John D. Gass	98.08%
John R. Huff	97.20%
Maureen McCaw	99.21%
Michael W. O'Brien	98.88%
James W. Simpson	99.37%
Eira M. Thomas	95.16%
Steven W. Williams	99.74%
Michael M. Wilson	99.48%

2. Shareholders re-appointed PricewaterhouseCoopers LLP as Suncor's auditors.

Management's approach to executive compensation (say on pay) disclosed in Suncor's management proxy circular dated February 25, 2016 was approved with 91.59% of shares represented at the meeting voting in favour.

4. Shareholder proposal No. 1 regarding ongoing reporting on Suncor's initiatives respecting climate change was approved with 98.18% of shares represented at the meeting voting in favour.
5. Shareholder proposal No. 2 regarding annual disclosure by Suncor of lobbying-related matters was not approved with 60.00% of shares represented at the meeting voting against the motion.

*Note: the biographies of Board members and further details about Suncor's corporate governance practices are available at [suncor.com/governance](http://suncor.com/governance).*

The text of remarks by Steve Williams, president and chief executive officer, and Alister Cowan, executive vice president and chief financial officer, are available at [suncor.com/speeches](http://suncor.com/speeches).

An archive of the video webcast of the meeting will be available for the next 90 days at [suncor.com/webcasts](http://suncor.com/webcasts).

*Suncor Energy is Canada's leading integrated energy company. Suncor's operations include oil sands development and upgrading, conventional and offshore oil and gas production, petroleum refining, and product marketing under the [Petro-Canada](#) brand. A member of Dow Jones Sustainability indexes, FTSE4Good and CDP, Suncor is working to responsibly develop petroleum resources while also growing a renewable energy portfolio. Suncor is listed on the UN Global Compact 100 stock index and the Corporate Knights' Global 100. Suncor's common shares (symbol: SU) are listed on the Toronto and New York stock exchanges.*

For more information about Suncor, visit our web site at [suncor.com](http://suncor.com), follow us on Twitter @SuncorEnergy, read our blog, OSQAR or come and See what Yes can do.

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