CALGARY, ALBERTA--(Marketwired - May 9, 2016) - Canadian Natural (TSX:CNQ) (NYSE:CNQ) held its Annual and Special Meet 5, 2016. The result of the vote by shareholders for each resolution is reported below.

1. The election of the following nominees as directors of the Corporation for the ensuing year or until their successors are elected or appointed.

Votes For Votes Withheld Catherine M. Best 778,147,535 70,660,038 91.68% 8.32% N. Murray Edwards 836,606,047 12,201,582 98.56% 1.44% 846,791,873 2,015,756 Timothy W. Faithfull 99.76% 0.24% Honourable Gary A. Filmon 846,723,836 2,083,793 99.75% 0.25% Christopher L. Fong 847,598,928 1,208,701 99.86% 0.14% Ambassador Gordon D. Giffin 822,109,636 26,697,993 96.85% 3.15% Wilfred A. Gobert 830,510,783 18,296,798 97.84% 2.16% Steve W. Laut 843,512,219 5,295,410 99.38% 0.62% Honourable Frank J. McKenna 830.169.551 18.638.078 97.80% 2.20% David A. Tuer 842,304,260 6,503,369 99.23% 0.77%

828,738,831 20,068,798

2.36%

97.64%

- 2. The appointment of PricewaterhouseCoopers LLP as auditors of the Corporation for the ensuing year and to authorize the Audit Committee of the Board of Directors to fix their remuneration.
- 3. An ordinary resolution approving all unallocated stock options pursuant to the Amended, Compiled and Restated Employee Stock Option Plan of the Corporation
- 4. A special resolution approving a plan of arrangement under section 193 of the Business Corporations Act (Alberta) in respect of a return of capital to Shareholders of the Corporation, which will be made through the distribution of PrairieSky Royalty Ltd. common shares
- 5. The Corporation's approach to executive compensation.

Canadian Natural is a senior oil and natural gas production company, with continuing operations in its core areas located in Westerr the North Sea and Offshore Africa.

Certain information regarding the Company contained herein may constitute forward-looking statements under applicable securities subject to known or unknown risks and uncertainties that may cause actual results to differ materially from those anticipated or implistatements. Refer to our website for complete forward-looking statements www.cnrl.com

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