

CALGARY, ALBERTA--(Marketwired - May 11, 2016) - [NuVista Energy Ltd.](#) ("NuVista") (TSX:NVA) announces that the following matters were approved at the annual and special meeting of the shareholders of NuVista held on May 11, 2016 in Calgary, Alberta. Each of the matters is described in greater detail in the Notice of Annual and Special Meeting of Shareholders and Information Circular dated March 24, 2016 (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 nine members. The results of the ballot were as follows:

Votes For	Percent	Votes Against	Percent
131,887,143	99.69 %	407,015	0.31 %

2. Election of Directors

By resolution passed via ballot, the following nine nominees were appointed as directors of NuVista to serve until the next annual meeting of shareholders of NuVista, 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
Keith A. MacPhail	131,648,443	99.59 %	545,841	0.41 %
W. Peter Comber	131,804,802	99.71 %	389,482	0.29 %
Ronald J. Eckhardt	132,095,159	99.93 %	99,125	0.07 %
Pentti O. Karkkainen	131,804,730	99.71 %	389,554	0.29 %
Ronald J. Poelzer	131,330,126	99.35 %	864,158	0.65 %
Brian G. Shaw	132,076,159	99.91 %	118,125	0.09 %
Sheldon B. Steeves	131,531,118	99.50 %	663,166	0.50 %
Jonathan A. Wright	131,785,181	99.69 %	409,103	0.31 %
Grant A. Zawalsky	115,872,463	87.65 %	16,321,821	12.35 %

3. Appointment of Auditors

By resolution passed via ballot, KPMG LLP, Chartered Accountants, were appointed as auditors of NuVista 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)
131,933,563	99.73 %	360,596	0.27 %

4. Non-Binding Advisory Resolution on Executive Compensation

By advisory resolution passed via ballot, NuVista's approach to executive compensation was approved. The results of the ballot were as follows:

Votes For	Percent	Votes Against	Percent
131,292,511	99.32 %	901,773	0.68 %

5. Approval of Amendments to Stock Option Plan

By ordinary resolution passed via ballot, certain amendments to NuVista's stock option plan were approved. The results of the ballot were as follows:

Votes For	Percent	Votes Against	Percent
109,397,841	82.76 %	22,796,443	17.24 %

6. Approval of Directors' Deferred Share Unit Plan

By ordinary resolution passed via ballot, NuVista's Directors' Deferred Share Unit Plan was approved. The results of the ballot

were as follows:

Votes For	Percent	Votes Against	Percent
117,377,532	88.79 %	14,816,752	11.21 %

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".

Contact

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