

CALGARY, May 5, 2017 /CNW/ - [Enerplus Corp.](#) ("Enerplus" or the "Corporation") (TSX: ERF) (NYSE: ERF) is pleased to announce the voting results from its Annual Meeting held Friday, May 5, 2017. Each of the matters is described in greater detail in the 2017 Notice of Annual Meeting and Information Circular and Proxy Statement dated March 30, 2017 (the "Circular").

1. Election of Directors

Shareholders elected the following nine nominees as Directors of the Corporation who will serve until the next annual meeting of shareholders of the Corporation, or until their successors are elected or appointed:

Name of Nominee	Votes For	Percent	Votes Withheld	Percent
David H. Barr	114,758,730	99.09%	1,048,566	0.91%
Michael R. Culbert	114,623,692	98.98%	1,183,604	1.02%
Ian C. Dundas	114,764,390	99.10%	1,042,906	0.90%
Hillary A. Foulkes	114,653,189	99.00%	1,154,106	1.00%
Robert B. Hodgins	112,236,096	96.92%	3,571,200	3.08%
Susan M. MacKenzie	114,671,554	99.02%	1,135,742	0.98%
Elliott Pew	114,689,026	99.03%	1,118,270	0.97%
Glen D. Roane	104,489,263	90.23%	11,318,033	9.77%
Sheldon B. Steeves	114,733,522	99.07%	1,073,774	0.93%

2. Appointment of Auditors

Shareholders voted to approve the appointment of Deloitte LLP, Independent Registered Public Accounting Firm, as auditors of the Corporation:

Votes For Votes Withheld

148,964,681 3,176,834

3. Approval of Unallocated Share Awards under the Share Award Incentive Plan

Shareholders voted to approve all unallocated restricted share unit awards and performance share unit awards of the Corporation until May 5, 2020, as described in the Circular:

Votes For Percent Votes Against Percent

109,252,693 94.34% 6,554,595 5.66%

4. Approval of the Non-Binding Resolution on the Approach to Executive Compensation

Shareholders voted to approve the non-binding resolution on Enerplus' approach to executive compensation, as described in the Circular:

Percent Votes Against Percent

Votes For

109,496,957 94.55% 6,310,328 5.45%

About Us

[Enerplus Corp.](#) is a responsible developer of high quality crude oil and natural gas assets in Canada and the United States committed to creating value for its shareholders through a disciplined capital investment strategy.

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Ian C. Dundas
President & Chief Executive Officer
[Enerplus Corp.](#)

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Contact

please contact Investor Relations at 1-800-319-6462 or e-mail investorrelations@enerplus.com. Shareholders may, upon request, receive a printed copy of our audited financial statements at any time.