

# NuVista Announces Report on Voting From the 2018 Shareholders Meeting

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CALGARY, Alberta, May 08, 2018 (GLOBE NEWSWIRE) -- [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 8, 2018 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 29, 2018 (the "Circular").

## 1. 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	142,706,275	96.71%	4,847,473	3.29%
Ronald J. Eckhardt	146,347,884	99.18%	1,205,864	0.82%
Pentti O. Karkkainen	143,427,587	97.20%	4,126,161	2.80%
Ronald J. Poelzer	142,845,722	96.81%	4,708,026	3.19%
Brian G. Shaw	146,338,719	99.18%	1,215,029	0.82%
Sheldon B. Steeves	146,022,627	98.96%	1,531,121	1.04%
Deborah S. Stein	144,457,145	97.90%	3,096,603	2.10%
Jonathan A. Wright	143,866,323	97.50%	3,687,425	2.50%
Grant A. Zawalsky	126,874,544	85.99%	20,679,204	14.01%

## 2. Appointment of Auditors

By resolution passed via ballot, KPMG LLP, Chartered Professional 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	Votes Withheld	Percent
146,788,083	2,629,059	1.75%

## 3. 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	Votes Against	Percent
143,411,656	2,142,092	2.81%

## 4. Reduction of Share Capital

By ordinary resolution passed via ballot, the reduction of NuVista's share capital for accounting purposes was approved. The results of the ballot were as follows:

Votes For	Votes Against	Percent
147,529,993	99,985	0.02%

#### 5. Amendment to Stock Option Plan

By ordinary resolution passed via ballot, the amendment to NuVista's stock option plan to increase the maximum number of common shares reserved for issuance under the plan was approved. The results of the ballot were as follows:

Votes For	Votes Against	Percent
126,805,861	26,947,887	14.06%

#### 6. Amendment to Share Award Incentive Plan

By ordinary resolution passed via ballot, the amendment to NuVista's share award incentive plan to increase the maximum number of common shares reserved for issuance under the plan was approved. The results of the ballot were as follows:

Votes For	Votes Against	Percent
132,847,625	90,700,123	9.97%

### 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 &ldquo;NVA&rdquo;.

#### FOR FURTHER INFORMATION CONTACT:

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