

# Suncor Energy shareholders approve all resolutions at Annual General Meeting

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EDMONTON, ALBERTA--(Marketwire - Apr 29, 2014) - Suncor Energy held its Annual General Meeting in Edmonton today. A total of approximately 985 million shares (approximately 66.95% of outstanding common shares) were represented in person or by proxy.

During the regular business proceedings at the meeting, shareholders approved the following resolutions:

1. The appointment of 13 board members (12 of whom are independent), with shares represented at the meeting voting in favour of individual directors as follows:

|                      |        |
|----------------------|--------|
| Mel E. Benson        | 96.89% |
| Dominic D'Alessandro | 99.41% |
| W. Douglas Ford      | 96.05% |
| John Gass            | 99.78% |
| Paul Haseldonckx     | 99.28% |
| John R. Huff         | 95.97% |
| Jacques Lamarre      | 99.61% |
| Maureen McCaw        | 97.20% |
| Michael W. O'Brien   | 99.33% |
| James W. Simpson     | 97.18% |
| Eira M. Thomas       | 97.34% |
| Steven W. Williams   | 99.74% |
| Michael M. Wilson    | 99.78% |

1. The appointment of PricewaterhouseCoopers LLP as Suncor's auditors.

1. Management's approach to executive compensation (say on pay) disclosed in Suncor's management proxy circular, with 93.53% of shares represented at the meeting voting in favour of the advisory resolution.

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

The text of remarks by Steve Williams, president and chief executive officer, and Steve Reynish, interim chief financial officer, are available in the newsroom section of [suncor.com](http://suncor.com). 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. While working to responsibly develop petroleum resources, Suncor is also developing a growing renewable energy portfolio. Suncor's common shares (symbol: SU) are listed on the Toronto and New York stock exchanges.*

For more information about Suncor Energy 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](#).

## Contact

Media inquiries:  
403-296-4000  
media@suncor.com  
Investor inquiries:  
800-558-9071  
invest@suncor.com

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