CALGARY, ALBERTA--(Marketwired - Apr 30, 2015) - Suncor Energy held its Annual General Meeting in Calgary today. A total of approximately 952 million shares (approximately 65.88% of outstanding common shares) were represented in person or by proxy.

Shareholders approved the following resolutions at the meeting:

1. The appointment of 12 board members (11 of whom are independent), with shares represented at the meeting voting in favour of individual directors as follows:

Mel E. Benson	96.73%
Jacynthe Côté	99.76%
Dominic D'Alessandro	99.31%
W. Douglas Ford	95.91%
John D. Gass	97.68%
John R. Huff	96.75%
Maureen McCaw	99.14%
Michael W. O'Brien	98.90%
James W. Simpson	99.30%
Eira M. Thomas	97.08%
Steven W. Williams	99.67%
Michael M. Wilson	99.77%

- 1. The appointment of PricewaterhouseCoopers LLP as Suncor's auditors.
- 2. The resolution to confirm amendments to Suncor's By-Law No.1 that increase the quorum requirements for meetings of shareholders and eliminate the ability of the chair of shareholders' and directors' meetings to have a casting vote in the event of a tie, with 99.68% of shares represented at the meeting voting in favour of the resolution.
- 3. The resolution to confirm Amended and Restated By-Law No. 2 as a by-law of Suncor, with 97.35% of shares represented at the meeting voting in favour of the resolution. Amended and Restated By-Law No. 2 establishes a framework for the advance notice by shareholders intending to nominate directors for election to Suncor's Board of Directors.
- 4. Management's approach to executive compensation (say on pay) disclosed in Suncor's management proxy circular, with 93.54% 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 at suncor.com/governance.

The text of remarks by Steve Williams, president and chief executive officer, and Alister Cowan, executive vice president and chief financial officer, are available at suncor.com/speeches.

An archive of the video webcast of the meeting will be available for the next 90 days at 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 <u>Petro-Canada</u> brand. A member of Dow Jones Sustainability indexes, FTSE4Good and CDP, Suncor is working to responsibly develop petroleum resources while also growing a renewable energy portfolio. Suncor is listed on the UN Global Compact 100 stock index and the Corporate Knights' Global 100. Suncor's common shares (symbol: SU) are listed on the Toronto and New York stock exchanges.

For more information about Suncor, visit our web site at 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