

Suncor Energy Inc reports voting results from Annual General Meeting

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CALGARY, Apr 27, 2017 - Suncor held its Annual General Meeting in Calgary today. A total of approximately 1.2 billion shares (approximately 71.87% of outstanding common shares) were represented in person or by proxy.

Shareholders voted as follows on the matters before the meeting:

- Shareholders elected the following 11 board members (10 of whom are independent), with shares represented at the meeting voting in favour of individual directors as follows:

Patricia M. Bedient	99.62%
Mel E. Benson	98.69%
Jacynthe Côté	99.29%
Dominic D'Alessandro	99.42%
John D. Gass	99.17%
John R. Huff	98.69%
Maureen McCaw	98.27%
Michael W. O'Brien	98.52%
Eira M. Thomas	98.81%
Steven W. Williams	99.49%
Michael M. Wilson	97.94%
- Shareholders re-appointed PricewaterhouseCoopers LLP as Suncor's auditors.
- Shareholders approved the resolution to increase the number of common shares of Suncor reserved for issuance pursuant to the [Suncor Energy Inc.](#) Stock Option Plan by an additional 25,000,000 common shares, with 90.00% of shares represented at the meeting voting in favour of the resolution.
- Management's approach to executive compensation (say on pay) disclosed in Suncor's management proxy circular dated March 1, 2017 was approved with 94.95% of shares represented at the meeting voting in favour.

Note: the biographies of Board members and further details about Suncor's corporate governance practices are available at [suncor.com](#).

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, offshore oil and gas production, petroleum refining, and product marketing under the [Petro-Canada](#) 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 website at [suncor.com](#), follow us on Twitter @SuncorEnergy.

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