

# PRESS RELEASE

TSX & NYSE: CNQ

# CANADIAN NATURAL RESOURCES LIMITED REPORTS VOTING RESULTS AT ANNUAL GENERAL MEETING CALGARY, ALBERTA – MAY 10, 2017 – FOR IMMEDIATE RELEASE

Canadian Natural held its Annual General Meeting of the Shareholders on May 4, 2017. The result of the vote by shareholders for each resolution is reported below.

1. The election of the following nominees as directors of the Corporation for the ensuing year or until their successors are elected or appointed.

	<u>Votes For</u>	Votes Withheld
Catherine M. Best	804,831,363	28,548,320
	96.57%	3.43%
N. Murroy Edwards	818,961,937	14,419,842
N. Murray Edwards	98.27%	1.73%
Timothy W. Faithfull	830,931,096	2,450,683
Timothy W. Faithfull	99.71%	0.29%
Honourable Cary A. Filmon	829,006,486	4,375,293
Honourable Gary A. Filmon	99.47%	0.53%
Christopher L. Form	832,492,003	889,776
Christopher L. Fong	99.89%	0.11%
Ambassador Gordon D. Giffin	817,012,951	16,368,828
	98.04%	1.96%
Milfred A. Cohort	815,426,413	17,955,366
ilfred A. Gobert 97.85%	2.15%	
Steve W. Laut	827,769,478	5,612,301
Sieve W. Laut	99.33%	0.67%
onourable Frank J. McKenna 812,608,680	20,773,099	
nonodiable Flank 3. McKenna	97.51%	2.49%
821,512,604 avid A. Tuer	11,869,175	
David A. Tuel	98.58%	1.42%
Annette M. Verschuren 813,655	813,655,182	19,726,597
Alliette IVI. Verschüfelt	97.63%	2.37%

		Votes For	Votes Withheld
2.	The appointment of PricewaterhouseCoopers LLP as auditors of the Corporation for the ensuing year and to authorize the Audit Committee of the Board of Directors to fix their remuneration.	832,320,723 98.12%	15,934,432 1.88%
		Votes For	Votes Against
3.	The Corporation's approach to executive compensation.	794,737,084 95.36%	38,644,393 4.64%

Canadian Natural is a senior oil and natural gas production company, with continuing operations in its core areas located in Western Canada, the U.K. portion of the North Sea and Offshore Africa.

For further information, please contact:

# **CANADIAN NATURAL RESOURCES LIMITED**

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#### STEVE W. LAUT

President

# **COREY B. BIEBER**

Chief Financial Officer and Senior Vice-President, Finance

# MARK A. STAINTHORPE

Director, Treasury and Investor Relations

Trading Symbol - CNQ Toronto Stock Exchange New York Stock Exchange