



**PRESS
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**CANADIAN NATURAL RESOURCES LIMITED
REPORTS VOTING RESULTS AT ANNUAL GENERAL MEETING
CALGARY, ALBERTA – MAY 13, 2014 – FOR IMMEDIATE RELEASE**

Canadian Natural held its Annual General Meeting of Shareholders on May 8, 2014. All matters were voted upon by a show of hands. The results of votes for all resolutions by proxies received are 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>	<u>Votes Withheld</u>
Catherine M. Best	787,717,119 97.88%	17,020,294 2.12%
N. Murray Edwards	786,862,219 97.78%	17,875,196 2.22%
Timothy W. Faithfull	798,678,409 99.25%	6,059,006 0.75%
Honourable Gary A. Filmon	799,541,929 99.35%	5,195,485 0.65%
Christopher L. Fong	802,246,650 99.69%	2,490,764 0.31%
Ambassador Gordon D. Giffin	771,568,558 95.88%	33,168,857 4.12%
Wilfred A. Gobert	786,979,148 97.79%	17,758,266 2.21%
Steve W. Laut	800,911,008 99.52%	3,826,405 0.48%
Keith A. J. MacPhail	791,670,579 98.38%	13,066,835 1.62%
Honourable Frank J. McKenna	788,592,882 97.99%	16,144,533 2.01%
Eldon R. Smith	784,524,271 97.49%	20,213,143 2.51%
David Tuer	799,868,048 99.39%	4,869,455 0.61%

	<u>Votes For</u>	<u>Votes Withheld</u>
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.	808,520,559 98.06%	15,996,100 1.94%

	<u>Votes For</u>	<u>Votes Against</u>
3. The Corporation's approach to executive compensation.	767,315,062 95.35%	37,422,438 4.65%

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:

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Trading Symbol - CNQ
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New York Stock Exchange

STEVE W. LAUT
President

COREY B. BIEBER
Chief Financial Officer &
Senior Vice-President, Finance

DOUGLAS A. PROLL
Executive Vice-President