



## PRESS RELEASE

TSX & NYSE: CNQ

### CANADIAN NATURAL RESOURCES LIMITED REPORTS VOTING RESULTS AT ANNUAL AND SPECIAL MEETING CALGARY, ALBERTA – MAY 14, 2019 – FOR IMMEDIATE RELEASE

Canadian Natural held its Annual and Special Meeting of the Shareholders on May 9, 2019. 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>	<u>Votes Withheld</u>
Catherine M. Best	862,572,218 92.72%	67,677,463 7.28%
N. Murray Edwards	856,303,159 92.05%	73,946,521 7.95%
Timothy W. Faithfull	928,848,620 99.85%	1,401,060 0.15%
Christopher L. Fong	929,255,914 99.89%	993,766 0.11%
Ambassador Gordon D. Giffin	882,696,751 94.89%	47,552,929 5.11%
Wilfred A. Gobert	904,708,301 97.25%	25,541,380 2.75%
Steve W. Laut	915,678,130 98.43%	14,571,550 1.57%
Tim S. McKay	921,680,589 99.08%	8,569,091 0.92%
Honourable Frank J. McKenna	878,066,005 94.39%	52,183,675 5.61%
David A. Tuer	891,237,320 95.81%	39,012,360 4.19%
Annette M. Verschuren	908,642,886 97.68%	21,606,794 2.32%

	<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.	916,510,133 96.73%	30,936,366 3.27%
	<u>Votes For</u>	<u>Votes Against</u>
3. The approval of the Corporation's Amended, Compiled and Restated Employee Stock Option Plan and all unallocated stock options pursuant thereto.	777,896,655 83.62%	152,410,350 16.38%
	<u>Votes For</u>	<u>Votes Against</u>
4. On an advisory basis, approval of the Corporation's approach to executive compensation.	815,669,750 87.68%	114,637,276 12.32%

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.

**CANADIAN NATURAL RESOURCES LIMITED**

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**STEVE W. LAUT**  
Executive Vice-Chairman

**TIM S. MCKAY**  
President

**MARK A. STAINTHORPE**  
Chief Financial Officer and Senior Vice-President, Finance

Trading Symbol - CNQ  
Toronto Stock Exchange  
New York Stock Exchange