



# PRESS RELEASE

TSX & NYSE: CNQ



## CANADIAN NATURAL RESOURCES LIMITED REPORTS VOTING RESULTS AT ANNUAL GENERAL MEETING CALGARY, ALBERTA – MAY 14, 2015 – FOR IMMEDIATE RELEASE

Canadian Natural held its Annual General Meeting of Shareholders on May 7, 2015. The result of the vote by shareholders for each resolution is reported below.

- 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	797,735,665 96.31%	30,525,890 3.69%
N. Murray Edwards	807,731,249 97.52%	20,530,306 2.48%
Timothy W. Faithfull	822,607,639 99.32%	5,653,917 0.68%
Honourable Gary A. Filmon	822,308,076 99.28%	5,953,479 0.72%
Christopher L. Fong	825,708,248 99.69%	2,553,307 0.31%
Ambassador Gordon D. Giffin	783,810,351 94.63%	44,451,203 5.37%
Wilfred A. Gobert	804,408,854 97.12%	23,852,701 2.88%
Steve W. Laut	819,981,868 99.00%	8,279,687 1.00%
Honourable Frank J. McKenna	808,719,268 97.64%	19,542,288 2.36%
David A. Tuer	816,067,042 98.53%	12,194,513 1.47%
Annette M. Verschuren	824,016,444 99.49%	4,245,111 0.51%

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.	829,931,223 98.05%	16,515,349 1.95%
--	-----------------------	---------------------

Votes For    Votes Against

3. The Corporation's approach to executive compensation.	781,360,275 94.34%	46,901,242 5.66%
--	-----------------------	---------------------

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**

2100, 855 – 2nd Street S.W.  
Calgary, Alberta  
T2P 4J8

**Telephone:** (403) 514-7777  
**Facsimile:** (403) 514-7888  
**Email:** [ir@cnrl.com](mailto:ir@cnrl.com)  
**Website:** [www.cnrl.com](http://www.cnrl.com)

**Trading Symbol - CNQ**  
Toronto Stock Exchange  
New York Stock Exchange

**STEVE W. LAUT**  
President

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

**DOUGLAS A. PROLL**  
Executive Vice-President