

**PRESS RELEASE** 

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## CANADIAN NATURAL RESOURCES LIMITED REPORTS VOTING RESULTS AT ANNUAL GENERAL MEETING CALGARY, ALBERTA – MAY 11, 2020 – FOR IMMEDIATE RELEASE

Canadian Natural held its Annual General Meeting of the Shareholders on May 7, 2020. 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.

	Votes For	Votes Withheld
Catherine M. Best	788,532,428	110,261,360
	87.73%	12.27%
M. Elizabeth Cannon	893,379,817	5,413,971
	99.40%	0.60%
N. Murray Edwards	873,463,424	25,330,364
	97.18%	2.82%
Christopher L. Fong	890,020,896	8,772,892
	99.02%	0.98%
Ambassador Gordon D. Giffin	864,334,980	34,458,808
	96.17%	3.83%
Wilfred A. Gobert	874,765,526	24,028,262
	97.33%	2.67%
Steve W. Laut	869,842,440	28,951,348
	96.78%	3.22%
Tim S. McKay	889,314,228	9,479,560
	98.95%	1.05%
Honourable Frank J. McKenna	851,786,161	47,007,627
	94.77%	5.23%
David A. Tuer	865,774,577	33,019,211
	96.33%	3.67%
Annette M. Verschuren	883,290,837	15,502,951
	98.28%	1.72%

	<u>Votes For</u>	Votes Withheld
<ol><li>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.</li></ol>	893,573,190 98.10%	17,334,579 1.90%
	Votes For	<u>Votes Against</u>
<ol> <li>On an advisory basis, approval of the Corporation's approach to executive compensation.</li> </ol>	852,170,927 94.81%	46,658,121 5.19%

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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## TIM S. MCKAY President

MARK A. STAINTHORPE

Chief Financial Officer and Senior Vice-President, Finance

## **JASON M. POPKO**

Manager, Investor Relations

Trading Symbol - CNQ Toronto Stock Exchange New York Stock Exchange