

## FOR IMMEDIATE RELEASE

### Suncor Energy reports voting results from Annual General Meeting

**Calgary, Alberta (May 2, 2018)** – Suncor held its Annual General Meeting in Calgary today. A total of approximately 1.27 billion shares (approximately 77.38% of outstanding common shares) were represented in person or by proxy.

Shareholders voted as follows on the matters before the meeting:

1. Shareholders elected the following 10 board members (nine of whom are independent), with shares represented at the meeting voting in favour of individual directors as follows:

Patricia M. Bedient	99.58%
Mel E. Benson	97.89%
Jacynthe Côté	99.80%
Dominic D'Alessandro	99.27%
John D. Gass	99.41%
Dennis M. Houston	99.93%
Maureen McCaw	97.76%
Eira M. Thomas	98.45%
Steven W. Williams	99.74%
Michael M. Wilson	99.71%

2. Shareholders re-appointed PricewaterhouseCoopers LLP as Suncor's auditors.
3. Management's approach to executive compensation (say on pay) disclosed in Suncor's management proxy circular dated March 1, 2018 was approved with 94.26% of shares represented at the meeting voting in favour.

*Note: the biographies of Board members and further details about Suncor's corporate governance practices are available at [suncor.com](http://suncor.com).*

The text of remarks by Steve Williams, president and chief executive officer, and Alister Cowan, executive vice president and chief financial officer, are available at [suncor.com/speeches](http://suncor.com/speeches).

An archive of the video webcast of the meeting will be available for the next 90 days at [suncor.com/webcasts](http://suncor.com/webcasts).

*Suncor Energy is Canada's leading integrated energy company. Suncor's operations include oil sands development and upgrading, offshore oil and gas production, petroleum refining, and product marketing under the Petro-Canada brand. A member of Dow Jones Sustainability indexes, FTSE4Good and CDP, Suncor is working to responsibly develop petroleum resources while also growing a renewable energy portfolio. Suncor is listed on the UN Global Compact 100 stock index. Suncor's common shares (symbol: SU) are listed on the Toronto and New York stock exchanges.*

For more information about Suncor, visit our web site at [suncor.com](http://suncor.com), follow us on Twitter [@Suncor](https://twitter.com/Suncor) or [together.suncor.com](http://together.suncor.com)

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