



## Husky Energy Reports Voting Results from 2015 Annual and Special Meeting of Shareholders

**Calgary, Alberta (May 6, 2015)** – Husky Energy Inc. announced at its Annual and Special Meeting of Shareholders held on May 6, 2015 the election of 15 nominees proposed for its Board of Directors, the appointment of the Corporation’s auditors and the approval of amendments to the Corporation’s Incentive Stock Option Plan (ISOP), as set out in the Management Information Circular dated March 16, 2015.

The details of the votes are set out below.

<b>Nominee</b>	<b>Votes For</b>		<b>Votes Withheld</b>	
	<b>Number</b>	<b>Percent (%)</b>	<b>Number</b>	<b>Percent (%)</b>
Victor T.K Li	794,737,408	94.81	43,542,885	5.19
Canning K.N. Fok	784,452,833	93.58	53,827,460	6.42
William Shurniak	833,876,239	99.47	4,404,054	0.53
Asim Ghosh	834,026,152	99.49	4,254,141	0.51
Stephen E. Bradley	836,575,541	99.80	1,704,752	0.20
Martin J.G. Glynn	831,719,806	99.22	6,561,487	0.78
Poh Chan Koh	833,778,810	99.46	4,501,483	0.54
Eva L. Kwok	831,316,850	99.17	6,963,443	0.83
Stanley T.L. Kwok	834,186,910	99.51	4,091,383	0.49
Frederick S.H. Ma	828,625,983	98.85	9,654,310	1.15
George C. Magnus	834,728,425	99.58	3,551,868	0.42
Neil D. McGee	834,327,353	99.53	3,952,940	0.47
Colin S. Russel	828,377,923	98.82	9,902,370	1.18
Wayne E. Shaw	833,957,726	99.48	4,322,567	0.52
Frank J. Sixt	784,442,975	93.58	53,837,318	6.42

	<b>Votes For</b>		<b>Votes Withheld</b>	
	<b>Number</b>	<b>Percent (%)</b>	<b>Number</b>	<b>Percent (%)</b>
Appointment of KPMG LLP as auditors	837,185,518	99.87	1,107,897	0.13

	<b>Votes For</b>		<b>Votes Against</b>	
	<b>Number</b>	<b>Percent (%)</b>	<b>Number</b>	<b>Percent (%)</b>
Approval of amendments to the Corporation’s ISOP	750,450,517	89.52	87,830,176	10.48

*Husky Energy is one of Canada’s largest integrated energy companies. It is headquartered in Calgary, Alberta, Canada and its shares are publicly traded on the Toronto Stock Exchange under the symbols HSE, HSE.PR.A, HSE.PR.C and HSE.PR.E. More information is available at [www.huskyenergy.com](http://www.huskyenergy.com)*

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