



Husky Energy Reports Voting Results from 2016 Annual Meeting of Shareholders

Calgary, Alberta (April 26, 2016) – Husky Energy Inc. announced at its Annual Meeting of Shareholders held on April 26, 2016 the election of 15 nominees proposed for its Board of Directors and the appointment of the Corporation's auditors as listed in the Management Information Circular dated March 8, 2016.

Following a resolution by ballot, KPMG LLP was appointed as auditors of the Corporation until the 2017 Annual Meeting of Shareholders.

| <u>Nominee</u> | <u>Votes For</u> | | <u>Votes Withheld</u> | |
|--------------------|------------------|--------------------|-----------------------|--------------------|
| | <u>Number</u> | <u>Percent (%)</u> | <u>Number</u> | <u>Percent (%)</u> |
| Victor T.K Li | 799,148,680 | 91.54 | 73,841,629 | 8.46 |
| Canning K.N. Fok | 792,004,891 | 90.72 | 80,985,418 | 9.28 |
| William Shurniak | 866,749,007 | 99.29 | 6,241,302 | 0.71 |
| Asim Ghosh | 867,683,367 | 99.39 | 5,306,942 | 0.61 |
| Stephen E. Bradley | 871,368,956 | 99.81 | 1,621,353 | 0.19 |
| Martin J.G. Glynn | 864,223,969 | 99.00 | 8,766,340 | 1.00 |
| Poh Chan Koh | 866,945,176 | 99.31 | 6,045,133 | 0.69 |
| Eva L. Kwok | 866,179,837 | 99.22 | 6,810,472 | 0.78 |
| Stanley T.L. Kwok | 866,989,517 | 99.31 | 6,000,792 | 0.69 |
| Frederick S.H. Ma | 870,880,121 | 99.76 | 2,110,188 | 0.24 |
| George C. Magnus | 870,335,310 | 99.70 | 2,654,999 | 0.30 |
| Neil D. McGee | 867,475,771 | 99.37 | 5,514,538 | 0.63 |
| Colin S. Russel | 836,098,597 | 95.77 | 36,891,712 | 4.23 |
| Wayne E. Shaw | 866,806,325 | 99.29 | 6,183,984 | 0.71 |
| Frank J. Sixt | 787,661,335 | 90.23 | 85,328,974 | 9.77 |

| | <u>Votes For</u> | | <u>Votes Withheld</u> | |
|--|------------------|--------------------|-----------------------|--------------------|
| | <u>Number</u> | <u>Percent (%)</u> | <u>Number</u> | <u>Percent (%)</u> |
| Appointment of KPMG LLP as auditors | 870,305,755 | 99.69 | 2,692,794 | 0.31 |

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.B, HSE.PR.C, HSE.PR.E and HSE.PR.G. More information is available at www.huskyenergy.com

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