

Husky Energy Reports Voting Results from 2018 Annual Meeting of Shareholders

Husky Energy Inc. announced at its Annual Meeting of Shareholders, held on April 26, 2018, the election of 16 nominees proposed for its Board of Directors and the appointment of the Corporation's auditors as listed in the Management Information Circular dated March 21, 2018.

Following a resolution by ballot, KPMG LLP was appointed as auditors of the Corporation until the 2019 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	861,451,341	94.44	50,759,642	5.56
Canning K.N. Fok	847,220,169	92.88	64,990,814	7.12
William Shurniak	897,003,934	98.33	15,207,049	1.67
Robert J. Peabody	903,357,962	99.03	8,853,021	0.97
Stephen E. Bradley	906,896,854	99.42	5,314,129	0.58
Asim Ghosh	899,143,162	98.57	13,067,821	1.43
Martin J.G. Glynn	889,019,106	97.46	23,191,877	2.54
Poh Chan Koh	897,803,595	98.42	14,407,388	1.58
Eva L. Kwok	892,572,644	97.85	19,638,339	2.15
Stanley T.L. Kwok	897,978,069	98.44	14,232,914	1.56
Frederick S.H. Ma	907,962,483	99.53	4,248,500	0.47
George C. Magnus	904,930,394	99.20	7,280,589	0.80
Neil D. McGee	898,936,683	98.54	13,274,300	1.46
Colin S. Russel	899,063,608	98.56	13,147,375	1.44
Wayne E. Shaw	897,483,284	98.39	14,727,699	1.61
Frank J. Sixt	857,930,242	94.05	54,280,741	5.95
	<u>Number</u>	<u>Percent (%)</u>	<u>Number</u>	<u>Percent (%)</u>
Appointment of KPMG LLP as auditors	906,151,616	99.20	7,288,093	0.80

Investor and Media Inquiries:

Rob Knowles, Manager, Investor Relations
 587-747-2116

Mel Duvall, Manager, Media & Issues
 403-513-7602