



## Husky Energy Reports Voting Results from 2017 Annual Meeting of Shareholders

Calgary, Alberta (May 5, 2017) – Husky Energy Inc. announced at its Annual Meeting of Shareholders, held on May 5, 2017, 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 13, 2017.

Following a resolution by ballot, KPMG LLP was appointed as auditors of the Corporation until the 2018 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	808,792,125	90.76	82,320,536	9.24
Canning K.N. Fok	800,695,264	89.85	90,417,397	10.15
William Shurniak	882,226,602	99.00	8,886,059	1.00
Robert J. Peabody	884,258,330	99.23	6,854,331	0.77
Stephen E. Bradley	887,428,578	99.59	3,684,083	0.41
Asim Ghosh	881,918,101	98.97	9,194,560	1.03
Martin J.G. Glynn	878,504,175	98.59	12,608,486	1.41
Poh Chan Koh	883,613,699	99.16	7,498,962	0.84
Eva L. Kwok	881,069,455	98.87	10,043,206	1.13
Stanley T.L. Kwok	882,971,227	99.09	8,141,434	0.91
Frederick S.H. Ma	888,107,118	99.66	3,005,543	0.34
George C. Magnus	887,395,336	99.58	3,717,325	0.42
Neil D. McGee	884,129,460	99.22	6,983,201	0.78
Colin S. Russel	853,971,483	95.83	37,141,178	4.17
Wayne E. Shaw	881,333,516	98.90	9,779,145	1.10
Frank J. Sixt	837,701,158	94.01	53,411,503	5.99
	<u>Number</u>	<u>Percent (%)</u>	<u>Number</u>	<u>Percent (%)</u>
Appointment of KPMG LLP as auditors	882,956,146	99.08	8,156,515	0.92

Husky Energy is a Canadian-based integrated energy company. 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](http://www.huskyenergy.com)

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