

Husky Energy Reports Voting Results from Annual Meeting of Shareholders

Calgary, Alberta (May 7, 2013) – Husky Energy Inc. announced at its Annual Meeting of Shareholders held on May 7, 2013 the election of 15 nominees proposed for its Board of Directors and the appointment of the Corporation's auditors as listed in its management information circular dated March 8, 2013.

The details of the vote are set out below. Following a resolution by ballot, KPMG LLP was appointed as auditors of the Corporation until the next 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	792,451,744	93.28	57,048,721	6.72
Canning K.N. Fok	785,615,679	92.48	63,884,786	7.52
Stephen E. Bradley	824,316,511	97.04	25,183,954	2.96
Asim Ghosh	821,979,082	96.76	27,521,383	3.24
Martin J.G. Glynn	823,699,115	96.96	25,801,350	3.04
Poh Chan Koh	821,086,349	96.66	28,414,116	3.34
Eva L. Kwok	823,562,304	96.95	25,938,161	3.05
Stanley T.L. Kwok	822,077,834	96.81	27,122,631	3.19
Frederick S-H Ma	823,501,999	96.94	25,998,466	3.06
George C. Magnus	822,781,749	96.85	26,718,716	3.15
Neil D. McGee	820,972,128	96.64	28,528,337	3.36
Colin S. Russel	816,530,394	96.12	32,970,071	3.88
Wayne E. Shaw	822,539,926	96.83	26,960,539	3.17
William Shurniak	821,124,029	96.66	28,376,436	3.34
Frank J. Sixt	784,640,421	92.36	64,860,044	7.64

Husky Energy is one of Canada's largest integrated energy companies. It is headquartered in Calgary, Alberta, Canada and is publicly traded on the Toronto Stock Exchange under the symbol HSE and HSE.PR.A. More information is available at www.huskyenergy.com

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