



# News Release

## FOR IMMEDIATE RELEASE

### Suncor Energy reports voting results from Annual General Meeting

**Calgary, Alberta (May 6, 2020)** – Suncor held its Annual General Meeting in Calgary today. A total of approximately 1.16 billion shares (approximately 76.05% of outstanding common shares) were represented in person or by proxy.

Shareholders voted as follows on the matters before the meeting:

1. Shareholders elected the following ten board members (nine of whom are independent), with shares represented at the meeting voting in favour of individual directors as follows:

Patricia M. Bedient	99.85%
Mel E. Benson	98.26%
John D. Gass	99.35%
Dennis M. Houston	99.47%
Mark S. Little	98.97%
Brian P. MacDonald	99.86%
Maureen McCaw	97.09%
Lorraine Mitchelmore	99.86%
Eira M. Thomas	98.11%
Michael M. Wilson	99.57%

2. Shareholders appointed KPMG LLP as Suncor's auditors.
3. Management's approach to executive compensation (say on pay) disclosed in Suncor's management proxy circular dated February 26, 2020 was approved with 94.64% of shares represented at the meeting voting in favour.

*Note: the biographies of Board members and further details about Suncor's corporate governance practices are available at [suncor.com](http://suncor.com).*

The text of remarks by Mark Little, president and chief executive officer, and Alister Cowan, chief financial officer, are available at [suncor.com/speeches](http://suncor.com/speeches).

An archive of the webcast of the meeting will be available for the next 90 days at [suncor.com/webcasts](http://suncor.com/webcasts).

*Suncor Energy is Canada's leading integrated energy company. Suncor's operations include oil sands development and upgrading, offshore oil and gas production, petroleum refining, and product marketing under the Petro-Canada brand. A member of Dow Jones Sustainability indexes, FTSE4Good and CDP, Suncor is working to responsibly develop petroleum resources while also growing a renewable energy portfolio. Suncor is listed on the UN Global Compact 100 stock index. Suncor's common shares (symbol: SU) are listed on the Toronto and New York stock exchanges.*

– 30 –

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