



Cenovus Energy Inc.
Annual Meeting of Shareholders
April 27, 2016

Report of Voting Results

The following matters were voted on at the Annual Meeting of Shareholders of Cenovus Energy Inc. (the "Corporation") held on April 27, 2016 in Calgary, Alberta. Each matter voted on is described in greater detail in the Corporation's 2016 Management Information Circular which is available at cenovus.com.

1. Appointment of Auditors On a vote by a show of hands, PricewaterhouseCoopers LLP, Chartered Professional Accountants, were reappointed as auditors of the Corporation.

2. Election of Directors On a vote by ballot, each of the following eleven nominees proposed by management were elected directors of the Corporation:

| Nominee | Votes | | Withheld | |
|------------------------|-------------|---------|------------|---------|
| | Number | Percent | Number | Percent |
| Patrick D. Daniel | 577,252,024 | 96.34% | 21,929,460 | 3.66% |
| Ian W. Delaney | 576,409,420 | 96.20% | 22,772,246 | 3.80% |
| Brian C. Ferguson | 596,358,353 | 99.53% | 2,825,385 | 0.47% |
| Michael A. Grandin | 594,074,706 | 99.15% | 5,106,733 | 0.85% |
| Steven F. Leer | 596,295,883 | 99.52% | 2,885,833 | 0.48% |
| Richard J. Marcogliese | 596,618,025 | 99.57% | 2,565,713 | 0.43% |
| Valerie A.A. Nielsen | 595,952,538 | 99.46% | 3,228,901 | 0.54% |
| Charles M. Rampacek | 595,222,921 | 99.34% | 3,958,745 | 0.66% |
| Colin Taylor | 577,325,219 | 96.35% | 21,858,519 | 3.65% |
| Wayne G. Thomson | 594,273,928 | 99.18% | 4,907,512 | 0.82% |
| Rhonda I. Zygocki | 596,490,383 | 99.55% | 2,693,355 | 0.45% |

3. Non-Binding Advisory Vote on the Corporation's Approach to Executive Compensation

On a vote by ballot, an advisory resolution was passed to accept the Corporation's approach to executive compensation.

| Votes | | Against | |
|-------------|---------|------------|---------|
| Number | Percent | Number | Percent |
| 538,610,104 | 89.89% | 60,564,218 | 10.11% |