



## PRESS RELEASE

### MEG Energy Reports 2024 Director Election Voting Results

CALGARY, ALBERTA (May 7, 2024) – MEG Energy Corp. ("MEG" or the "Corporation") (TSX: MEG) is pleased to announce that at its annual meeting of shareholders held on May 7, 2024 (the "Meeting"), all resolutions were approved as follows:

#### Election of Directors

Each of the nine (9) nominees listed in its Management Information Circular dated March 18, 2024, were elected as directors. The results of the shares voted in respect of the election of each director are set out below.

Nominee	Votes FOR		Votes WITHHELD	
	#	%	#	%
Gary A. Bosgoed	176,526,461	99.84	279,254	0.16
Darlene M. Gates	176,602,314	99.88	203,401	0.12
Robert B. Hodgins	174,047,070	98.44	2,758,645	1.56
Kim Lynch Proctor	173,418,970	98.08	3,386,745	1.92
Susan M. MacKenzie	174,383,938	98.63	2,421,777	1.37
Jeffrey J. McCaig	173,824,503	98.31	2,981,212	1.69
James D. McFarland	174,825,420	98.88	1,980,295	1.12
Diana J. McQueen	175,220,830	99.10	1,584,885	0.90
Robert R. Rooney	176,754,657	99.97	51,058	0.03

#### Appointment of Auditor

An ordinary resolution was passed approving the appointment of PricewaterhouseCoopers LLP as auditor of the Corporation for the ensuing year at such remuneration as the directors of the Corporation may determine.

#	Votes FOR		Votes WITHHELD	
	#	%	#	%
175,586,837	97.22	5,020,174	2.78	

#### Non-Binding Advisory Vote on Approach to Executive Compensation

An advisory resolution was passed accepting the Corporation's approach to executive compensation. The voting results were as follows:

#	Votes FOR		Votes AGAINST	
	#	%	#	%
168,414,496	95.25	8,391,219	4.75	

Full voting results for the meeting are also available on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca).

## About MEG

MEG is an energy company focused on sustainable *in situ* thermal oil production in the southern Athabasca oil region of Alberta, Canada. MEG is actively developing innovative enhanced oil recovery projects that utilize steam-assisted gravity drainage extraction methods to improve the responsible economic recovery of oil as well as lower carbon emissions. MEG transports and sells thermal oil (AWB) to customers throughout North America and internationally. MEG is a member of the Pathways Alliance, a group of Canada's largest oil sands producers working together to address climate change and achieve the goal of net zero emissions<sup>1</sup> by 2050. MEG's common shares are listed on the Toronto Stock Exchange under the symbol "MEG" (TSX: MEG).

Learn more at [www.megenergy.com](http://www.megenergy.com).

For further information, please contact:

### Investor Relations

T 403.767.0515

E [invest@megenergy.com](mailto:invest@megenergy.com)

### Media Relations

T 403.775.1131

E [media@megenergy.com](mailto:media@megenergy.com)

<sup>1</sup> Scope 1 and scope 2 emissions