PENGROWTH ENERGY CORPORATION

ANNUAL MEETING OF SHAREHOLDERS

JUNE 28, 2016

REPORT OF VOTING RESULTS
Section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*

Business Conducted at the Meeting	**Outcome of Vote**
1. The approval of an ordinary resolution appointing KPMG LLP, Chartered Accountants, as auditors of Pengrowth Energy Corporation (the "**Corporation**") for the ensuing year, at a remuneration to be determined by the Board of Directors of the Corporation.	**PASSED** 325,245,855 (97.41%) For 8,662,104 (2.59%) Withheld
2. The approval of an ordinary resolution electing the following nominees as directors of the Corporation for the ensuing year or until their successors are elected or appointed:	

	Votes For		**Votes Withheld**	
Margaret L. Byl	214,971,056	(97.59%)	5,319,408	(2.41%)
Derek W. Evans	213,476,326	(96.91%)	6,814,138	(3.09%)
Wayne K. Foo	213,375,886	(96.86%)	6,914,577	(3.14%)
Kelvin B. Johnston	215,092,451	(97.64%)	5,198,013	(2.36%)
James D. McFarland	212,412,990	(96.42%)	7,877,473	(3.58%)
A. Terence Poole	213,365,373	(96.86%)	6,925,090	(3.14%)
Jamie C. Sokalsky	213,344,959	(96.85%)	6,945,504	(3.15%)
D. Michael G. Stewart	213,224,581	(96.79%)	7,065,882	(3.21%)

3. The approval of an ordinary resolution authorizing and approving unallocated awards issuable pursuant to the long term incentive plan of the Corporation.	**PASSED** 205,408,247 (93.24%) For 14,882,214 (6.76%) Against
4. The approval of a resolution to accept the Corporation's approach to executive compensation ("**Say on Pay**").	**PASSED** 207,050,982 (93.99%) For 13,239,428 (6.01%) Against