



## NEWS RELEASE

**Attention: Financial Editors**

**Stock Symbols:**

**PGF - TSX**

**PGH - NYSE**

### PENGROWTH ANNOUNCES BOARD OF DIRECTOR ELECTION RESULTS

(Calgary, June 28, 2016) - Pengrowth Energy Corporation is pleased to announce that at its annual meeting of shareholders held earlier today, each of the eight nominees listed in its management information circular dated April 29, 2016 were elected as directors of Pengrowth to serve until the next annual meeting of shareholders of Pengrowth, or until their successors are elected or appointed. The results of the shares voted in respect of the election of each director are set out below.

|                       | <b>Votes For</b> |          | <b>Votes Withheld</b> |         |
|-----------------------|------------------|----------|-----------------------|---------|
| 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%) |

#### About Pengrowth:

Pengrowth Energy Corporation is an intermediate Canadian producer of oil and natural gas, headquartered in Calgary, Alberta. Pengrowth's assets include the Lindbergh thermal oil, Cardium light oil, Swan Hills light oil and the Groundbirch and Bernadet Montney gas projects. Pengrowth's shares trade on the Toronto Stock Exchange under the symbol "PGF" and on the New York Stock Exchange under the symbol "PGH".

#### PENGROWTH ENERGY CORPORATION

Derek Evans

President and Chief Executive Officer

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