PENGROWTH ENERGY CORPORATION

ANNUAL GENERAL MEETING OF SHAREHOLDERS

JUNE 26, 2019

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** 362,009,609 (95.8%) **For** 15,875,566 (4.2%) **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:

Nominee	VOTES FOR		VOTES WITHHELD	
Wayne K. Foo	278,750,836	(96.1%)	11,326,723	(3.9%)
Chandra A. Henry	283,264,319	(97.7%)	6,813,240	(2.3%)
Kelvin B. Johnston	280,467,654	(96.7%)	9,609,905	(3.3%)
James D. McFarland	283,316,422	(97.7%)	6,761,137	(2.3%)
Peter D. Sametz	279,802,056	(96.5%)	10,275,503	(3.5%)
D. Michael G. Stewart	278,815,189	(96.1%)	11,262,370	(3.9%)

3.	The approval of a resolution to accept the Corporation's approach to executive compensation.	**PASSED** 217,239,063 (74.9%) **For** 72,838,493 (25.1%) **Against**