



PRESS RELEASE

MEG Energy Reports Director Election Voting Results

CALGARY, ALBERTA (June 16, 2021) – MEG Energy Corp. (“MEG”) (TSX:MEG) is pleased to announce that at its annual meeting of shareholders held on June 16, 2021 (the “Meeting”), each of the ten (10) nominees listed in its Management Information Circular dated May 3, 2021, 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	
	#	%	#	%
Grant D. Billing	195,377,224	99.42	1,138,444	0.58
Ian D. Bruce	196,445,306	99.96	70,362	0.04
Derek W. Evans	196,441,733	99.96	73,935	0.04
Judy A. Fairburn	195,148,173	99.30	1,367,495	0.70
Robert B. Hodgins	179,773,274	91.48	16,742,394	8.52
William R. Klesse	185,522,212	94.41	10,993,456	5.59
Susan M. MacKenzie	192,406,836	97.91	4,108,832	2.09
Jeffrey J. McCaig	195,418,624	99.44	1,097,044	0.56
James D. McFarland	196,393,315	99.94	122,353	0.06
Diana J. McQueen	195,028,702	99.24	1,486,966	0.76

Full Voting Results

In addition to the voting results for the Board of Directors, the remaining agenda items at the meeting, including the appointment of auditors and the advisory vote on executive compensation, were approved by MEG’s shareholders. Full voting results for the meeting are available on SEDAR at www.sedar.com.

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 (“SAGD”) extraction methods to improve the responsible economic recovery of oil as well as lower carbon emissions. MEG transports and sells its thermal oil (AWB) to customers throughout North America and internationally.

Learn more at: www.megenergy.com

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