

Gibson Energy Announces Voting Results for Election of Board of Directors



Calgary, Alberta (May 2, 2023) – Gibson Energy Inc. announced today the voting results for the election of directors at the Company’s hybrid annual general meeting of shareholders that was held on May 2, 2023.

Voting Results

Name of Nominee	Votes For	(%) For	Votes Withheld	(%) Withheld
James M. Estey	95,063,093	95.514%	4,465,220	4.486%
Douglas P. Bloom	98,853,385	99.322%	674,928	0.678%
James J. Cleary	98,626,636	99.094%	901,677	0.906%
Judy E. Cotte	99,296,245	99.767%	232,068	0.233%
Heidi L. Dutton	99,428,208	99.899%	100,105	0.101%
John L. Festival	99,314,309	99.785%	214,004	0.215%
Diane A. Kazarian	99,317,133	99.788%	211,180	0.212%
Margaret C. Montana	98,731,960	99.200%	796,353	0.800%
Steven R. Spaulding	99,433,779	99.905%	94,534	0.095%

For complete voting results, please see the Report of Voting Results available through SEDAR at www.sedar.com.

About Gibson

Gibson Energy Inc. (“Gibson” or the “Company”) (TSX: GEI), is a Canadian-based liquids infrastructure company with its principal businesses consisting of the storage, optimization, processing, and gathering of liquids and refined products. Headquartered in Calgary, Alberta, the Company’s operations are focused around its core terminal assets located at Hardisty and Edmonton, Alberta, and include the Moose Jaw Facility and an infrastructure position in the U.S.

Gibson shares trade under the symbol GEI and are listed on the Toronto Stock Exchange. For more information, visit www.gibsonenergy.com.

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