CANADIAN OIL SANDS LIMITED

Annual General Meeting of Shareholders of Common Shares of Canadian Oil Sands Limited (the "Issuer")

April 30, 2015

REPORT OF VOTING RESULTS

National Instrument 51-102 – Continuous Disclosure Obligations
Section 11.3

Matters Voted Upon

		Votes by Ballot	
General Business	**Outcome of Vote**	**Votes For**	**Votes Withheld/ Against**
1. PricewaterhouseCoopers LLP be and is appointed the auditor of the Issuer for the ensuing year at a remuneration to be fixed by the Issuer and approved by the board of directors.	Passed	241,101,361 (90.89%)	24,156,722 (9.11%)
2. All of the nominees of the Issuer being:	Passed		
a) Ian A. Bourne		236,329,242 (97.79%)	5,342,827 (2.21%)
b) Gerald W. Grandey		238,956,549 (98.88%)	2,715,520 (1.12%)
c) Arthur N. Korpach		238,864,320 (98.84%)	2,807,749 (1.16%)
d) Ryan M. Kubik		238,888,913 (98.85%)	2,783,156 (1.15%)
e) Donald J. Lowry		225,681,228 (93.38%)	15,990,841 (6.62%)
f) Sarah E. Raiss		239,240,303 (98.99%)	2,431,766 (1.01%)
g) John K. Read		238,851,450 (98.83%)	2,820,619 (1.17%)
h) Brant G. Sangster		238,861,048 (98.84%)	2,811,021 (1.16%)
i) Wesley R. Twiss		236,059.238 (97.68%)	5,612,831 (2.32%)
j) John B. Zaozirny		234,841,854 (97.17%)	6,830,215 (2.83%)
as described and set forth in the Management Proxy Circular of the Issuer dated March 16, 2015, be and are elected as directors of the Issuer for the ensuing year.			
Special Advisory Vote			
3. The Issuer's approach to executive compensation be and is approved.	Passed	232,993,606 (96.41%)	8,680,974 (3.59%)