

# Parkland Fuel Corporation Announces the Results of the 2014 Annual and Special Meeting of Shareholders

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**RED DEER, ALBERTA--(Marketwired - May 7, 2014)** - Parkland Fuel Corporation ("Parkland" or the "Corporation") (TSX:PKI), North America's fastest growing distributor and marketer of fuels and lubricants, today announced that all six of the nominees listed in Parkland's management information circular dated March 20, 2014 (the "Information Circular") were elected as directors of the Corporation at its annual and special meeting of shareholders held on May 6, 2014 (the "Meeting"). The detailed results of that vote, as well as the results for the other items of business considered at the Meeting are set out below:

## Resolution 1

Election of directors of Parkland Fuel Corporation for the ensuing year.

Nominee	Votes For	% For	Votes Withheld	% Withheld
John F. Bechtold	30,390,699	97.60 %	748,898	2.40 %
Robert Espey	30,796,097	98.90 %	343,500	1.10 %
Alain Ferland	30,395,796	97.61 %	743,801	2.39 %
Jim Pantelidis	29,464,832	94.62 %	1,674,765	5.38 %
Ron Rogers	30,057,435	96.52 %	1,082,162	3.48 %
David A. Spencer	23,644,972	75.93 %	7,494,625	24.07 %

## Resolution 2

The appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditor of the Corporation for the fiscal year ending December 31, 2014.

Votes For	30,994,929	94.90 %
Votes Withheld	1,667,391	5.10 %
Total	32,662,320	100 %

### Resolution 3

The adoption of the Corporation's shareholder rights plan, as more particularly set forth and described in the Information Circular.

Votes For	28,482,266	91.47 %
Votes Against	2,657,331	8.53 %
Total	31,139,597	100 %

### Resolution 4

The approval of unallocated options under the Corporation's stock option plan, as more particularly set forth and described in the Information Circular.

Votes For	28,120,772	90.31 %
Votes Against	3,017,957	9.69 %
Total	31,138,729	100 %

### Resolution 5

The approval of unallocated restricted share units under the Corporation's restricted share unit plan, as more particularly set forth and described in the Information Circular.

Votes For	23,746,056	76.26 %
Votes Against	7,392,673	23.74 %
Total	31,138,729	100 %

### Resolution 6

The approval, on a non-binding and advisory basis, of the Corporation's approach to executive compensation as more particularly set forth and described in the Information Circular.

Votes For	28,471,812	91.44 %
Votes Against	2,666,917	8.56 %
Total	31,138,729	100 %

Voting results for all matters have been posted on SEDAR.

### **About Parkland Fuel Corporation**

Parkland Fuel Corporation is North America's fastest growing independent marketer of fuel and petroleum products. We deliver gasoline, diesel, propane, lubricants, heating oil and other high quality petroleum products to motorists, businesses, consumers and wholesale customers in Canada and the United States. Our mission is to be the partner of choice for our customers and suppliers, and we do this by building lasting relationships through outstanding service, reliability, safety, and professionalism. We are unique in our ability to provide customers with dependable access to supply, utilizing a portfolio of supply relationships, storage infrastructure, and third party rail and highway carriers to rapidly respond to supply disruptions in order to protect our customers' operations.

To sign up for Parkland's investor information services, please go to <http://bit.ly/PKI-Info> (<http://bit.ly/PKI-Info>) or visit [www.parkland.ca](http://www.parkland.ca) (<http://www.parkland.ca>).

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