



**Encana Corporation  
Annual Meeting of Common Shareholders**

**April 20, 2011**

**REPORT OF VOTING RESULTS**

*In accordance with Section 11.3 of National Instrument 51-102  
Continuous Disclosure Obligations*

The following matters were voted upon at the Annual Meeting of Shareholders of Encana Corporation (the "Corporation") held on April 20, 2011 in Calgary, Alberta. Each of the matters is described in greater detail in the 2011 Notice of Annual Meeting of Shareholders and Information Circular dated February 28, 2011 (the "Circular").

**1. Election of Directors**

By resolution passed via ballot, the following 11 nominees were appointed as Directors of Encana Corporation to serve until the next annual meeting of shareholders of the Corporation, or until their successors are elected or appointed. The results of the ballot were as follows:

<u>Name of Nominee</u>	<u>Votes For</u>	<u>Percent</u>	<u>Votes Withheld</u>	<u>Percent</u>
Peter A. Dea	462,345,477	99.50%	2,328,737	0.50%
Randall K. Eresman	461,906,627	99.40%	2,767,587	0.60%
Claire S. Farley	462,851,173	99.61%	1,823,041	0.39%
Fred J. Fowler	445,536,684	95.88%	19,137,530	4.12%
Barry W. Harrison	444,029,788	95.56%	20,644,426	4.44%
Suzanne P. Nimocks	445,285,332	95.83%	19,388,882	4.17%
David P. O'Brien	460,075,104	99.01%	4,599,110	0.99%
Jane L. Peverett	462,766,908	99.59%	1,907,306	0.41%
Allan P. Sawin	445,054,366	95.78%	19,619,848	4.22%
Bruce G. Waterman	445,605,008	95.90%	19,069,206	4.10%
Clayton H. Woitas	442,549,772	95.24%	22,124,442	4.76%

**2. Appointment of Auditors**

By a resolution passed via show of hands, PricewaterhouseCoopers LLP, Chartered Accountants, were appointed as auditor of the Corporation to hold office until close of the next annual meeting, and the directors were authorized to fix their remuneration. Proxies were received on this matter as follows:

<u>Votes For</u>	<u>Percent</u>	<u>Votes Withheld</u>	<u>Percent</u>
491,251,107	99.7%	1,590,254	0.3%

**3. Acceptance of Corporation's Approach to Executive Compensation**

By resolution passed via ballot, shareholders voted on an advisory basis to accept the Corporation's approach to Executive Compensation as described in the "Statement of Executive Compensation – Compensation Discussion and Analysis" sections of the Circular. The results of the ballot were as follows:

<u>Votes For</u>	<u>Percent</u>	<u>Votes Against</u>	<u>Percent</u>
423,818,834	91.2%	40,850,068	8.8%

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