

May 5, 2022

## CANADIAN UTILITIES LIMITED REPORTS ON DIRECTOR ELECTION VOTING RESULTS FROM THE 2022 ANNUAL AND SPECIAL MEETING OF SHARE OWNERS

**CALGARY, Alberta - Canadian Utilities Limited (TSX: CU) (TSX: CU.X)**

At the Annual and Special Meeting of Share Owners of Canadian Utilities Limited (the “Corporation”) held on May 4, 2022, a resolution was passed by ballot electing each of the following 11 nominees proposed by management as a director of the Corporation to hold office until the next Annual Meeting of Share Owners of the Corporation or until his/her successor is elected or appointed.

| NOMINEES                    | VOTES FOR  | % IN FAVOUR |
|-----------------------------|------------|-------------|
| Matthias F. Bichsel         | 67,362,490 | 99.97       |
| Loraine M. Charlton         | 67,369,513 | 99.98       |
| Robert Hanf                 | 67,360,831 | 99.96       |
| Robert J. Normand           | 67,362,275 | 99.97       |
| Alexander J. Pourbaix       | 67,362,483 | 99.97       |
| Hector A. Rangel            | 67,360,957 | 99.96       |
| Laura A. Reed               | 67,363,900 | 99.97       |
| Nancy C. Southern           | 67,360,740 | 99.96       |
| Linda A. Southern-Heathcott | 67,348,183 | 99.95       |
| Roger J. Urwin              | 67,361,049 | 99.96       |
| Wayne G. Wouters            | 67,355,581 | 99.96       |

This matter is described in greater detail in the Corporation’s Management Proxy Circular dated March 9, 2022. A full report of voting results is available on SEDAR at [www.sedar.com](http://www.sedar.com).

With approximately 4,800 employees and assets of \$21 billion, Canadian Utilities Limited is an ATCO company. Canadian Utilities is a diversified global energy infrastructure corporation delivering essential services and innovative business solutions in Utilities (electricity and natural gas transmission and distribution, and international operations); Energy Infrastructure (energy storage, energy generation, industrial water solutions, and clean fuels); and Retail Energy (electricity and natural gas retail sales, and whole-home solutions). More information can be found at [www.canadianutilities.com](http://www.canadianutilities.com).

**Investor & Analyst Inquiries:**

Colin Jackson  
 Senior Vice President, Finance, Treasury, Risk & Sustainability  
[Colin.Jackson@atco.com](mailto:Colin.Jackson@atco.com)  
 (403) 808 2636

**Media Inquiries:**

Kurt Kadatz  
 Director, Corporate Communications  
[Kurt.Kadatz@atco.com](mailto:Kurt.Kadatz@atco.com)  
 (587) 228 4571

**Subscription Inquiries:**

To receive Canadian Utilities Limited news releases, please click [here](#).

