

May 4, 2023

CANADIAN UTILITIES LIMITED REPORTS ON DIRECTOR ELECTION VOTING RESULTS

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

At the Annual Meeting of Share Owners of Canadian Utilities Limited (the “Corporation”) held on May 3, 2023, a resolution was passed by ballot electing each of the following thirteen (13) 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	68,879,059	99.99
Loraine M. Charlton	66,866,400	99.97
Robert J. Hanf	66,868,252	99.97
Kelly C. Koss-Brix	66,873,840	99.98
Robert J. Normand	66,873,865	99.98
Alexander J. Pourbaix	66,875,827	99.98
Hector A. Rangel	66,877,944	99.98
Laura A. Reed	66,879,288	99.99
Robert J. Routs	66,879,392	99.99
Nancy C. Southern	66,877,280	99.98
Linda A. Southern-Heathcott	66,869,144	99.97
Roger J. Urwin	66,865,712	99.97
Wayne G. Wouters	66,879,484	99.99

This matter is described in greater detail in the Corporation’s Management Proxy Circular dated March 9, 2023. A full report of voting results is available on SEDAR at www.sedar.com.

With approximately 5,000 employees and assets of \$23 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.

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