



May 15, 2024

## ATCO LTD. REPORTS DIRECTOR ELECTION VOTING RESULTS

CALGARY, Alberta - ATCO Ltd. (TSX: ACO.X) (TSX: ACO.Y)

At the Annual Meeting of Share Owners of ATCO Ltd. (the "Corporation") held on May 15, 2024, a resolution was passed by ballot electing each of the following eight (8) 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
Robert T. Booth	11,514,188	97.44
Jason T. Kenney	11,513,259	97.44
Robert J. Routs	11,497,903	97.31
Nancy C. Southern	11,513,009	97.43
Linda A. Southern-Heathcott	11,512,709	97.43
Norman M. Steinberg	11,513,338	97.44
Roger J. Urwin	11,513,888	97.44
Susan R. Werth	11,512,809	97.43

This matter is described in greater detail in the Corporation's Management Proxy Circular dated March 11, 2024. A full report of voting results is available on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca).

As a global enterprise ATCO Ltd. and its subsidiary and affiliate companies have approximately 20,000 employees and assets of \$25 billion. ATCO is committed to future prosperity by working to meet the world's essential energy, housing, security and transportation challenges. ATCO Structures designs, builds and delivers products to service the essential need for housing and shelter around the globe. ATCO Frontec provides operational support services to government, defence and commercial clients. ATCO Energy Systems delivers essential energy for an evolving world through its electricity and natural gas transmission and distribution, and international operations. ATCO EnPower creates sustainable energy solutions in the areas of renewables, energy storage, industrial water and clean fuels. ATCO Australia develops, builds, owns and operates energy and infrastructure assets. ATCOenergy and Rumi provide retail electricity and natural gas services, home maintenance services and professional home advice that bring exceptional comfort, peace of mind and freedom to homeowners and customers. ATCO also has investments in ports and transportation logistics, the processing and marketing of fly ash, retail food services and commercial real estate. More information can be found at [www.ATCO.com](http://www.ATCO.com).

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