

# **News Release**

# Inter Pipeline Announces Voting Results from Annual Meeting

CALGARY, ALBERTA, MAY 13, 2019: Inter Pipeline Ltd. ("Inter Pipeline") (TSX: IPL) announced today the voting results from its annual meeting of shareholders (the "Meeting") held May 9, 2019 in Calgary, Alberta. Shareholders were asked to vote on a number of proposals as described in detail in Inter Pipeline's Management Information Circular dated March 18, 2019.

A total of 173,835,610 common shares representing 42.59% of Inter Pipeline's issued and outstanding shares were voted in person or by proxy in connection with the Meeting.

### **Election of Directors**

Inter Pipeline is pleased to announce that all board nominees were successfully elected for a term ending at the next annual general meeting. The voting results are set out below:

Nominee	Percent of Votes For	Percent of Votes Withheld
Richard Shaw	98.30%	1.70%
Christian Bayle	98.51%	1.49%
Peter Cella	99.61%	0.39%
Julie Dill	99.48%	0.52%
Duane Keinick	98.38%	1.62%
Arthur Korpach	99.12%	0.88%
Alison Taylor Love	99.03%	0.97%
Margaret McKenzie	98.75%	1.25%
William Robertson	94.96%	5.04%
Brant Sangster	98.41%	1.59%

### **Other Matters**

All other resolutions tabled at the Meeting were successfully approved by shareholders including the appointment of Ernst & Young LLP as auditors. The approach to executive compensation as detailed in Inter Pipeline's Management Information Circular was accepted with 93.39% of votes cast in favour. Voting results for all resolutions will be posted under Inter Pipeline's profile at www.sedar.com.

# Inter Pipeline Ltd.

Inter Pipeline is a major petroleum transportation, natural gas liquids processing, and bulk liquid storage business based in Calgary, Alberta, Canada. Inter Pipeline owns and operates energy infrastructure assets in western Canada and Europe. Inter Pipeline is a member of the S&P/TSX 60 Index and its common shares trade on the Toronto Stock Exchange under the symbol IPL. <a href="https://www.interpipeline.com">www.interpipeline.com</a>

#### **Contacts**

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