ATCO Ltd.
(the "Corporation")

Annual Meeting of Share Owners
May 13, 2026
(the “Meeting”)

REPORT OF VOTING RESULTS
National Instrument 51-102 - Continuous Disclosure Obligations (Section 11.3)

1. Election of Directors

An ordinary resolution was approved at the Meeting to elect each of the following nine nominees proposed by management as directors 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. The voting results are set forth below.

Nominees	Votes For	%	Votes Withheld	%
Rona H. Ambrose	11,542,320	100%	0	0%
Jason T. Kenney	11,542,320	100%	0	0%
Kelly C. Koss-Brix	11,542,320	100%	0	0%
Robert J. Peabody	11,542,320	100%	0	0%
Robert J. Routs	11,542,320	100%	0	0%
Nancy C. Southern	11,542,320	100%	0	0%
Linda A. Southern-Heathcott	11,542,320	100%	0	0%
Norman M. Steinberg	11,542,320	100%	0	0%
Susan R. Werth	11,542,320	100%	0	0%

2. Appointment of Auditor

An ordinary resolution was approved at the Meeting to appoint PricewaterhouseCoopers LLP, Chartered Accountants, as auditor of the Corporation to hold office until the next annual meeting of share owners. The voting results are set forth below.

Votes For	%	Votes Withheld	%
11,542,320	100	0	0