



CANADIAN UTILITIES LIMITED

An **ATCO** Company

**Canadian Utilities Limited
(the "Corporation")**

Annual Meeting of Shareholders

May 5, 2015

REPORT OF VOTING RESULTS

*National Instrument 51-102 - Continuous Disclosure Obligations
(Section 11.3)*

1. Election of Directors

By a resolution passed by ballot, each of the following 13 nominees proposed by management was elected 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	%	Votes Withheld	%
Matthias F. Bichsel	68,434,189	99.99	7,626	0.01
Loraine M. Charlton	68,432,917	99.99	8,898	0.01
Robert B. Francis	68,434,009	99.99	7,806	0.01
Linda A. Heathcott	68,429,569	99.98	12,246	0.02
Robert J. Normand	68,433,357	99.99	8,458	0.01
Hector A. Rangel	68,432,889	99.99	8,926	0.01
Laura A. Reed	68,433,757	99.99	8,058	0.01
William G. Sembo	68,434,357	99.99	7,458	0.01
James W. Simpson	68,432,749	99.99	9,066	0.01
Nancy C. Southern	68,432,317	99.99	9,498	0.01
Ronald D. Southern	68,432,117	99.99	9,698	0.01
Karen M. Watson	68,433,557	99.99	8,258	0.01
Charles W. Wilson	68,431,769	99.99	10,046	0.01

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2. Appointment of Auditor

By a resolution passed by a show of hands, PricewaterhouseCoopers LLP, Chartered Accountants, was appointed as auditor of the Corporation to hold office until the next annual meeting of share owners. Proxies were received on this matter as follows:

<u>Votes For</u>	<u>%</u>	<u>Votes Withheld</u>	<u>%</u>
68,445,889	100	0	0

C. Gear
Corporate Secretary

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