



Canadian Utilities Limited
(the "Corporation")
Annual Meeting of Shareholders
May 8, 2019

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 10 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	68,438,973	99.9	11,684	0.1
Loraine M. Charlton	68,439,693	99.9	10,964	0.1
Robert J. Normand	68,437,619	99.9	13,038	0.1
Hector A. Rangel	68,440,679	99.9	9,978	0.1
Laura A. Reed	68,443,355	99.9	7,302	0.1
James W. Simpson	68,433,509	99.9	17,148	0.1
Nancy C. Southern	68,441,537	99.9	9,120	0.1
Linda A. Southern-Heathcott	68,442,929	99.9	7,728	0.1
Charles W. Wilson	68,434,621	99.9	16,036	0.1
Wayne G. Wouters	68,431,581	99.9	19,076	0.1

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>
68,455,339	99.9	11,550	0.1

C. Gear
Corporate Secretary