

EMERA INCORPORATED
ANNUAL MEETING OF SHAREHOLDERS
May 23, 2024

SCRUTINEERS' REPORT ON BALLOT

The undersigned Scrutineers report that the shareholders present in person or represented by proxy have voted as follow:

Resolutions	Number of Votes				Percentage of Votes Cast		
	For	Against	Withheld	TOTAL	For	Against	Withheld
ELECTION OF DIRECTORS:							
Scott C. Balfour	133,099,626		408,880	133,508,506	99.69%		0.31%
James V. Bertram	132,874,403		634,103	133,508,506	99.53%		0.47%
Henry E. Demone	128,457,267		5,051,239	133,508,506	96.22%		3.78%
Paula Y. Gold-Williams	132,954,174		554,332	133,508,506	99.58%		0.42%
Kent M. Harvey	132,370,714		1,137,792	133,508,506	99.15%		0.85%
B. Lynn Loewen	132,635,062		873,444	133,508,506	99.35%		0.65%
Brian J. Porter	133,067,628		440,878	133,508,506	99.67%		0.33%
Ian E. Robertson	133,144,277		364,229	133,508,506	99.73%		0.27%
M. Jacqueline Sheppard	128,382,043		5,126,463	133,508,506	96.16%		3.84%
Karen H. Sheriff	132,550,049		958,457	133,508,506	99.28%		0.72%
Jochen E. Tilk	132,467,989		1,040,517	133,508,506	99.22%		0.78%
APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS	128,038,402		6,069,251	134,107,653	95.47%		4.53%
DIRECTORS TO ESTABLISH AUDITORS' FEE	128,638,923	4,877,410		133,516,333	96.35%	3.65%	
ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	126,998,281	6,517,662		133,515,943	95.12%	4.88%	

VOTES AVAILABLE 286,346,776

VOTES RECEIVED 134,107,653

% VOTES RECEIVED 46.83%

TSX TRUST

Dated this 23rd day of May, 2024

TSX Trust Company

Jordan Shafi
Scrutineer

Pat Lee
Scrutineer