ATLANTIC POWER CORPORATION
(the "Issuer")

Annual and Special Meeting of Shareholders

Held on June 21, 2016

REPORT OF VOTING RESULTS

Pursuant to National Instrument 51-102 Continuous Disclosure Obligations Section 11.3

Brief Description of Matters Voted Upon	Outcome of the Vote	Percentage of Votes Cast		
		For	Against	Withheld / Abstain
Elect Irving R. Gerstein as a member of the Issuer's board of directors	Approved	95.14%	n/a	4.86%
Elect Gilbert Palter as a member of the Issuer's board of directors	Approved	96.32%	n/a	3.68%
Elect R. Foster Duncan as a member of the Issuer's board of directors	Approved	95.89%	n/a	4.11%
Elect Holli C. Ladhani as a member of the Issuer's board of directors	Approved	96.13%	n/a	3.87%
Elect Teresa M. Ressel as a member of the Issuer's board of directors	Approved	95.73%	n/a	4.27%
Elect Kevin T. Howell as a member of the Issuer's board of directors	Approved	97.20%	n/a	2.80%
Elect James J. Moore Jr. as a member of the Issuer's board of directors	Approved	96.83%	n/a	3.17%
Appoint KPMG LLP as the auditors of the Issuer and authorize the Issuer's board of directors to fix such auditor's remuneration	Approved	96.96%	n/a	3.04%
Approve the named executive officer compensation (non-binding advisory vote), as described in the management information circular of the Issuer dated April 29, 2016	Approved	76.55%	21.74%	1.71%

Brief Description of Matters Voted Upon	Outcome of the Vote	Percentage of Votes Cast		
		For	Against	Withheld / Abstain
Approve, ratify and confirm the shareholder rights plan as described in the management information circular of the Issuer dated April 29, 2016	**Approved**	**80.11%**	**18.55%**	**1.34%**