



Report of Voting Results

This report is filed pursuant to Section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations* and relates to the results of voting at the annual general meeting of Alterra Power Corp. (the "Company") held on May 10, 2016.

Description of Matter

Ordinary resolution to elect the seven management nominees as directors of the Company.

Outcome of Vote

All nominees proposed by management were elected to serve as directors until the Company's next annual general meeting.

Details of the report of the vote by ballot are as follows:

Name	Votes in Favour	Votes Withheld
Ross J. Beaty	182,752,387 (99.87%)	238,100 (0.13%)
David W. Cornhill	182,553,749 (99.76%)	436,738 (0.24%)
Donald Shumka	182,466,865 (99.71%)	523,622 (0.29%)
Donald A. McInnes	182,339,011 (99.64%)	651,476 (0.36%)
James M.I. Bruce	182,548,725 (99.76%)	441,762 (0.24%)
John B. Carson	182,374,989 (99.66%)	615,498 (0.34%)
Kerri L. Fox	182,636,241 (99.81%)	354,246 (0.19%)

Ordinary resolution to appoint PricewaterhouseCoopers LLP as auditors of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration to be paid to the auditors of the Company.

Resolution passed by a requisite majority by a vote of show of hands.

Details of the voting by proxy are as follows:

Total shares voted in favour: 222,148,591 (99.08%)

Total shares withheld: 2,068,260 (0.92%)

DATED this 11th day of May, 2016.

ALTERRA POWER CORP.

By: "Shannon D. Webber"
Name: Shannon D. Webber
Title: General Counsel