



## Veresen Announces Voting Results for the Election of Directors

**CALGARY, Alberta, May 5, 2016** – Veresen Inc. (“Veresen”) (TSX: VSN) is pleased to announce that at its annual meeting of shareholders held in Calgary, Alberta on May 4, 2016, all the nominees listed in its notice of meeting and information circular dated March 14, 2016, were elected as directors of Veresen, the results being as follows:

<b>Nominee</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
Don Althoff	147,012,685	99.87	192,115	0.13
Doug Arnell	146,960,967	99.83	243,833	0.17
J. Paul Charron	145,116,467	98.58	2,088,333	1.42
Maureen E. Howe	146,987,286	99.85	217,514	0.15
Rebecca A. McDonald	146,935,260	99.82	269,580	0.18
Stephen W.C. Mulherin	144,806,605	98.37	2,398,195	1.63
Henry W. Sykes	145,320,107	98.72	1,884,693	1.28
Bertrand A. Valdman	145,106,917	98.57	2,097,883	1.43
Thierry Vandal	146,968,067	99.84	236,733	0.16

### **About Veresen Inc.**

Veresen is a publicly-traded dividend paying corporation based in Calgary, Alberta that owns and operates energy infrastructure assets across North America. Veresen is engaged in three principal businesses: a pipeline transportation business comprised of interests in the Alliance Pipeline, the Ruby Pipeline and the Alberta Ethane Gathering System; a midstream business which includes a partnership interest in Veresen Midstream Limited Partnership which owns assets in western Canada, and an ownership interest in Aux Sable, which owns a world-class natural gas liquids (NGL) extraction facility near Chicago, and other natural gas and NGL processing energy infrastructure; and a power business comprised of a portfolio of assets in Canada. Veresen is also working to develop Jordan Cove LNG, a six million tonne per annum natural gas liquefaction facility proposed to be constructed in Coos Bay, Oregon, and the associated Pacific Connector Gas Pipeline. In the normal course of business, Veresen regularly evaluates and pursues acquisition and development opportunities.

Veresen's Common Shares, Cumulative Redeemable Preferred Shares, Series A, Cumulative Redeemable Preferred Shares, Series C, and Cumulative Redeemable Preferred Shares, Series E trade on the Toronto Stock Exchange under the symbols "VSN", "VSN.PR.A", "VSN.PR.C" and "VSN.PR.E", respectively. For further information, please visit [www.vereseninc.com](http://www.vereseninc.com).

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