KEYERA CORP.
Report on Voting Results
(Section 11.3 of National Instrument 51-102 Continuous Disclosure Obligations)

In accordance with section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*, this report briefly describes the matters voted upon and the outcome of the votes at the annual meeting of Shareholders of Keyera Corp. held on May 5, 2015 in Calgary, Alberta. Each of the matters is described in greater detail in the 2015 Notice of Annual Meeting of Shareholders and Information Circular dated March 19, 2015.

Matters to be Acted Upon

1. **Election of Directors**: By resolution passed via ballot, the following nine (9) nominees were appointed as Directors of Keyera Corp. to serve until the next annual meeting of shareholders, or until their successors are elected or appointed. The results of the vote were as follows:

Nominee	Votes For		Votes Withheld	
	Number	**Percent**	**Number**	**Percent**
James V. Bertram	54,233,526	98.77	672,750	1.23
Douglas J. Haughey	54,875,099	99.94	31,177	0.06
Nancy M. Laird	53,563,613	97.55	1,342,663	2.45
Donald J. Nelson	54,896,305	99.98	9,971	0.02
H. Neil Nichols	54,809,900	99.82	96,376	0.18
Michael J. Norris	54,889,460	99.97	16,816	0.03
Thomas O’Connor	54,746,346	99.71	159,930	0.29
David G. Smith	54,838,104	99.88	68,172	0.12
William R. Stedman	54,731,700	99.68	174,576	0.32

2. **Appointment of Auditors**: By a resolution passed via show of hands, Deloitte LLP, were appointed as auditor of the Keyera Corp. to hold office until close of the next annual meeting. Proxies were received in the matter as follows:

Votes For	Percent	Votes Withheld	Percent
54,710,470	99.65	191,216	0.35

3. **Advisory Vote on Executive Compensation:** By resolution passed by ballot, the non-binding advisory vote on Keyera’s approach to executive compensation, as more particularly described in the Information Circular, was approved. The results of the vote were as follows:

Votes For	Percent	Votes Against	Percent
53,739,578	97.88	1,166,698	2.12