

Keyera Announces Voting Results from Annual Meeting

CALGARY, May 14, 2019 /CNW/ - Keyera Corp. (TSX:KEY) ("Keyera") announced today the voting results from its Annual Meeting of Shareholders held on May 14, 2019 in Calgary, Alberta. All nominees listed in its Notice of Meeting and Information Circular dated March 27, 2019, were elected as directors of Keyera.

The results of the votes are as follows:

Nominee	Votes For		Votes Withheld	
	Number	%	Number	%
James V. Bertram	146,299,826	98.98%	1,506,863	1.02%
Douglas J. Haughey	147,402,887	99.73%	403,802	0.27%
Gianna Manes	147,604,111	99.86%	202,578	0.14%
Donald J. Nelson	147,036,116	99.48%	770,573	0.52%
Michael J. Norris	147,591,671	99.85%	215,018	0.15%
Thomas O'Connor	147,597,012	99.86%	209,677	0.14%
Charlene Ripley	147,624,313	99.88%	182,376	0.12%
David G. Smith	147,490,703	99.79%	315,986	0.21%
Janet Woodruff	147,497,656	99.79%	309,033	0.21%

All other resolutions at the meeting were successfully approved by shareholders including the appointment of auditors. The approach to executive compensation, as detailed in Keyera's Notice of Meeting and Information Circular, was accepted with approximately 98% of votes in favor of this resolution. All voting results will be posted under Keyera's profile at www.sedar.com.

About Keyera Corp.

Keyera Corp. (TSX:KEY) operates an integrated Canadian-based midstream business with extensive interconnected assets and depth of expertise in delivering midstream energy solutions. Its predominantly fee-for-service based business consists of natural gas gathering and processing; natural gas liquids processing, transportation, storage and marketing; iso-octane production and sales; and an industry-leading condensate system in the Edmonton/Fort Saskatchewan area of Alberta. Keyera strives to provide high quality, value-added services to its customers across North America and is committed to conducting its business ethically, safely and in an environmentally and financially responsible manner.

Additional Information

For more information about Keyera Corp., please visit our website at www.keyera.com or contact:

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