KINDER MORGAN CANADA LIMITED
Annual Meeting of Shareholders

May 16, 2018

REPORT OF VOTING RESULTS
National Instrument 51-102 – Continuous Disclosure Obligations, Section 11.3

The following matters were voted upon at the Annual Meeting of Shareholders of Kinder Morgan Canada Limited ("**KML**") held on May 16, 2018 in Calgary, Alberta. Each matter voted upon is described in greater detail in KML's proxy statement dated March 28, 2018, which is available on SEDAR at www.sedar.com, on EDGAR at www.sec.gov and on KML's website at www.kindermorgancanadalimited.com.

Matters Voted Upon

1. By resolution passed by vote conducted by ballot, the following six directors were elected to hold the office until the next annual meeting of shareholders or until his or her successor has been duly elected or appointed.

Name	Votes For	%	Votes Withheld	%
Steven J. Kean	283,473,060	87.17	41,716,115	12.83
Kimberly A. Dang	280,630,182	86.30	44,558,993	13.70
Daniel P.E. Fournier	318,994,433	98.10	6,194,742	1.90
Gordon M. Ritchie	319,430,826	98.23	5,758,349	1.77
Dax A. Sanders	277,112,057	85.22	48,077,118	14.78
Brooke N. Wade	319,451,227	98.24	5,737,948	1.76

2. By resolution passed by vote conducted by ballot, PricewaterhouseCoopers LLP was appointed as KML's independent auditor for the ensuing year, and with the remuneration of PricewaterhouseCoopers LLP for such year to be fixed by the directors or KML.

Votes For	%	Votes Withheld	%
320,781,063	98.32	5,497,521	1.68