KINDER MORGAN CANADA LIMITED
Special Meeting of Shareholders

August 30, 2018

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

The following matter was voted upon at the special meeting of shareholders of Kinder Morgan Canada Limited (the "**Company**") held on August 30, 2018 in Calgary, Alberta. The matter voted upon is described in greater detail in the Company's information circular and proxy statement dated July 27, 2018 (the "**Proxy Statement**"), which is available on SEDAR at www.sedar.com, on EDGAR at www.sec.gov and on the Company's website at www.kindermorgancanadalimited.com.

Matter Voted Upon

A special resolution of the holders of restricted voting shares, special voting shares, cumulative redeemable minimum rate reset Preferred Shares, Series 1 and cumulative redeemable minimum rate reset Preferred Shares, Series 3 of the Company, voting together as a single class, the full text of which is included in Appendix A to the Proxy Statement, to approve the sale of all or substantially all of the property of the Company, other than in the ordinary course of business, to Her Majesty in Right of Canada (the "**Purchaser**") pursuant to the share and unit purchase agreement dated May 29, 2018 among Kinder Morgan Cochin ULC, the Purchaser, the Company and Kinder Morgan, Inc.

Votes For	%	Votes Against	%
324,524,791	99.98	54,071	0.02