



KINDER MORGAN CANADA LIMITED

KINDER MORGAN CANADA LIMITED Special Meeting of Shareholders

November 29, 2018

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

The following matters were voted upon at the special meeting of shareholders of Kinder Morgan Canada Limited (the "**Company**") held on November 29, 2018 in Calgary, Alberta. Each matter voted upon is described in greater detail in the Company's information circular and proxy statement dated October 24, 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.

Matters Voted Upon

1. A special resolution of the holders of restricted voting shares and special voting shares, voting together as a single class, the full text of which is included in Appendix A to the Proxy Statement, to approve the reduction of stated capital account of the restricted voting shares of the Company.

Votes For	%	Votes Against	%
322,937,508	99.9986	4,397	0.0014

2. A special resolution of the holders of restricted voting shares and special voting shares, voting together as a single class, the full text of which is included in Appendix B to the Proxy Statement, to approve the Company filing its articles of amendment to consolidate (or reverse split) the Company's issued and outstanding restricted voting shares and special voting shares on the basis of one (1) post-consolidation restricted voting share for every three (3) pre-consolidation restricted voting shares and one (1) post consolidation special voting share for every three (3) pre-consolidation special voting shares.

Votes For	%	Votes Against	%
323,508,092	99.9982	5,761	0.0018