

ALTAGAS ANNOUNCES ELECTION OF DIRECTORS

Calgary, Alberta (April 30, 2021)

AltaGas Ltd. ("AltaGas" or the "Company") (TSX:ALA) is pleased to announce the final director election results from its 2021 Annual Meeting of Shareholders held on April 30, 2021 (the "Meeting"). All nominees recommended by management for election were elected for a term ending at the next annual meeting. The detailed results of the vote are set out below:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Victoria A. Calvert	147,172,892	99.66	507,085	0.34
David W. Cornhill	145,228,280	98.34	2,451,697	1.66
Randall L. Crawford	145,293,463	98.38	2,386,514	1.62
Jon-Al Duplantier	144,988,315	98.18	2,691,662	1.82
Robert B. Hodgins	135,473,012	91.73	12,206,965	8.27
Cynthia Johnston	138,764,109	93.96	8,915,867	6.04
Pentti O. Karkkainen	145,067,535	98.23	2,612,442	1.77
Phillip R. Knoll	145,271,510	98.37	2,408,467	1.63
Terry D. McCallister	145,062,069	98.23	2,617,908	1.77
Linda G. Sullivan	146,885,619	99.46	794,358	0.54
Nancy G. Tower	146,697,431	99.33	982,546	0.67

Details of voting results on all matters considered at the Meeting will be available in the report of voting results posted under AltaGas' profile on SEDAR at www.sedar.com.

AltaGas would like to extend its sincere thanks and best wishes to Allan Edgeworth, who has retired from the Board of Directors. Mr. Edgeworth has been a valued director for more than 15 years.

About AltaGas

AltaGas is a leading North American energy infrastructure company that connects NGLs and natural gas to domestic and global markets. The Company operates a diversified, lower-risk, high-growth Utilities and Midstream business that is focused on delivering resilient and durable value for its stakeholders.

For more information visit: www.altagas.ca or reach out to one of the following:

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