

## ALTAGAS LTD. ANNOUNCES ELECTION OF BOARD OF DIRECTORS

Calgary, Alberta (May 1, 2015)

AltaGas Ltd. ("AltaGas") (TSX:ALA) is pleased to announce the final director election results from its 2015 Annual Meeting of Shareholders held April 30, 2015. 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
Catherine M. Best	68,398,883	98.14	1,292,966	1.86
David W. Cornhill	66,894,721	95.99	2,797,128	4.01
Allan L. Edgeworth	69,118,527	99.18	573,322	0.82
Hugh A. Fergusson	66,972,907	96.10	2,718,942	3.90
Daryl H. Gilbert	57,540,777	82.56	12,151,072	17.44
Robert B. Hodgins	68,131,140	97.76	1,560,709	2.24
Myron F. Kanik	65,677,440	94.24	4,014,409	5.76
David F. Mackie	65,482,071	93.96	4,209,778	6.04
M. Neil McCrank	69,222,716	99.33	469,113	0.67

Results for all agenda items will be available on SEDAR shortly.

AltaGas is an energy infrastructure business with a focus on natural gas, power and regulated utilities. AltaGas creates value by acquiring, growing and optimizing its energy infrastructure, including a focus on clean energy sources. For more information visit: [www.altagas.ca](http://www.altagas.ca)

Investment Community

1-877-691-7199

[investor.relations@altagas.ca](mailto:investor.relations@altagas.ca)

Media

(403) 691-7197

[media.relations@altagas.ca](mailto:media.relations@altagas.ca)

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*This news release contains forward-looking statements. When used in this news release, the words “may”, “would”, “could”, “will”, “intend”, “plan”, “anticipate”, “believe”, “seek”, “propose”, “estimate”, “expect”, and similar expressions, as they relate to AltaGas or an affiliate of AltaGas, are intended to identify forward-looking statements. In particular, this news release contains forward-looking statements with respect to, among other things, business objectives, expected growth, results of operations, performance, business projects and opportunities and financial results. These statements involve known and unknown risks, uncertainties and other factors that may cause actual results or events to differ materially from those anticipated in such forward-looking statements. Such statements reflect AltaGas’ current views with respect to future events based on certain material factors and assumptions and are subject to certain risks and uncertainties, including without limitation, changes in market, competition, governmental or regulatory developments, general economic conditions and other factors set out in AltaGas’ public disclosure documents. Many factors could cause AltaGas’ actual results, performance or achievements to vary from those described in this news release, including without limitation those listed above. These factors should not be construed as exhaustive. Should one or more of these risks or uncertainties materialize, or should assumptions underlying forward-looking statements prove incorrect, actual results may vary materially from those described in this news release as intended, planned, anticipated, believed, sought, proposed, estimated or expected, and such forward-looking statements included in, or incorporated by reference in this news release, should not be unduly relied upon. Such statements speak only as of the date of this news release. AltaGas does not intend, and does not assume any obligation, to update these forward-looking statements. The forward-looking statements contained in this news release are expressly qualified by this cautionary statement.*