

## ALTAGAS LTD. ANNOUNCES ELECTION OF BOARD OF DIRECTORS

Calgary, Alberta (May 2, 2014)

AltaGas Ltd. ("AltaGas") (TSX:ALA) (TSX:ALA.PR.A) (TSX:ALA.PR.U) (TSX:ALA.PR.E) is pleased to announce the final director election results from its 2014 Annual Meeting of Shareholders held May 1, 2014. 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	64,133,856	99.08	597,622	0.92
David W. Cornhill	62,551,873	96.63	2,179,605	3.37
Allan L. Edgeworth	64,697,987	99.95	33,491	0.05
Hugh A. Fergusson	64,459,269	99.58	272,209	0.42
Daryl H. Gilbert	53,381,926	82.47	11,349,552	17.53
Robert B. Hodgins	57,564,094	88.93	7,167,384	11.07
Myron F. Kanik	63,572,215	98.21	1,158,363	1.79
David F. Mackie	63,708,778	98.42	1,021,800	1.58
M. Neil McCrank	64,333,967	99.39	396,611	0.61

Results for all agenda items are available on SEDAR.

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)

**AltaGas**

## News Release

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