

ALTAGAS LTD. ANNOUNCES ELECTION OF DIRECTORS

Calgary, Alberta (April 21, 2016)

AltaGas Ltd. ("AltaGas") (TSX:ALA) is pleased to announce the final director election results from its 2016 Annual and Special Meeting of Shareholders held April 20, 2016. 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	75,216,630	93.24	5,454,987	6.76
Victoria A. Calvert	80,508,262	99.80	163,355	0.20
David W. Cornhill	79,228,504	98.21	1,443,113	1.79
Allan L. Edgeworth	80,384,322	99.64	287,295	0.36
Hugh A. Fergusson	76,959,038	95.40	3,712,579	4.60
Daryl H. Gilbert	59,976,542	74.35	20,695,075	25.65
Robert B. Hodgins	78,714,667	97.57	1,956,950	2.43
Phillip R. Knoll	80,563,035	99.87	108,582	0.13
David F. Mackie	76,578,523	94.93	4,093,094	5.07
M. Neil McCrank	80,457,253	99.73	214,364	0.27

Results for all agenda items will be available on SEDAR (www.sedar.com) 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

AltaGas

News Release

Investment Community

1-877-691-7199

investor.relations@altagas.ca

Media

403-691-7197

media.relations@altagas.ca
