

## ALTAGAS LTD. ANNOUNCES ELECTION OF BOARD OF DIRECTORS

**Calgary, Alberta (April 26, 2013)** - AltaGas Ltd. ("AltaGas") (TSX:ALA) (TSX:ALA.PR.A) (TSX:ALA.PR.U) is pleased to announce the final director election results from its 2013 annual and special meeting of shareholders. All nominees recommended by management for election were elected for a term ending at the next annual meeting. The detailed results of the vote held April 25, 2013 are set out below.

Nominee	Votes For	% For	Votes Withheld	% Withheld
Catherine M. Best	56,830,249	98.55	838,117	1.45
David W. Cornhill	53,133,644	92.14	4,534,722	7.86
Allan L. Edgeworth	57,142,506	99.09	525,860	0.91
Hugh A. Fergusson	56,833,136	98.55	835,230	1.45
Daryl H. Gilbert	47,437,250	82.26	10,231,116	17.74
Robert B. Hodgins	49,909,110	86.55	7,758,006	13.45
Myron F. Kanik	56,811,247	98.51	857,119	1.49
David F. Mackie	56,811,431	98.51	856,935	1.49
M. Neil McCrank	57,094,344	99.00	574,022	1.00

Results for all agenda items will be posted 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).

**AltaGas**

## **News Release**

**Investment Community and Media**

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