

ALTAGAS LTD. ANNOUNCES ELECTION OF DIRECTORS

Calgary, Alberta (April 27, 2017)

AltaGas Ltd. ("AltaGas") (TSX:ALA) is pleased to announce the final director election results from its 2017 Annual General Meeting of Shareholders held April 26, 2017. 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	76,623,504	96.65%	2,655,393	3.35%
Victoria A. Calvert	76,676,200	96.72%	2,602,697	3.28%
David W. Cornhill	74,815,688	94.37%	4,463,208	5.63%
Allan L. Edgeworth	78,869,168	99.48%	409,728	0.52%
Daryl H. Gilbert	69,060,168	87.11%	10,218,730	12.89%
David M. Harris	78,442,698	98.95%	836,199	1.05%
Robert B. Hodgins	75,635,377	95.40%	3,643,520	4.60%
Phillip R. Knoll	78,847,758	99.46%	431,139	0.54%
David F. Mackie	73,782,923	93.07%	5,495,975	6.93%
M. Neil McCrank	76,549,868	96.56%	2,729,030	3.44%

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

AltaGas is an energy infrastructure company 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

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