

# Inter Pipeline Announces Voting Results from Annual Meeting

CALGARY, May 8, 2018 /CNW/ - Inter Pipeline Ltd. ("Inter Pipeline") (TSX: IPL) announced today the voting results from its annual meeting of shareholders (the "Meeting") held May 7, 2018 in Calgary, Alberta. Shareholders were asked to vote on a number of proposals as described in detail in Inter Pipeline's Management Information Circular dated March 19, 2018.

A total of 383,161,288 common shares representing 48.03% of Inter Pipeline's issued and outstanding shares were voted in person or by proxy in connection with the Meeting.

### **Election of Directors**

Inter Pipeline is pleased to announce that all board nominees were successfully elected for a term ending at the next annual general meeting. The voting results are set out below:

Nominee	Percent of Votes For	Percent of Votes Withheld
Richard Shaw	99.63%	0.37%
Christian Bayle	99.58%	0.42%
Peter Cella	99.75%	0.25%
Julie Dill	99.71%	0.29%
David Fesyk	99.57%	0.43%
Duane Keinick	98.78%	1.22%
Arthur Korpach	99.73%	0.27%
Alison Taylor Love	99.23%	0.77%
Margaret		
McKenzie	99.64%	0.36%
William Robertson	97.46%	2.54%
Brant Sangster	99.60%	0.40%

### Other Matters

All other resolutions tabled at the Meeting were successfully approved by shareholders including the vote on the adoption of new by-laws incorporating advance notice provisions and on the appointment of Ernst & Young LLP as auditors. The approach to executive compensation as detailed in Inter Pipeline's Management Information Circular was accepted with 94.06% of votes cast in favour. Voting results for all resolutions will be posted under Inter Pipeline's profile at <a href="https://www.sedar.com">www.sedar.com</a>.

## Inter Pipeline Ltd.

Inter Pipeline is a major petroleum transportation, natural gas liquids processing, and bulk liquid storage business based in Calgary, Alberta, Canada. Inter Pipeline owns and operates energy infrastructure assets in western Canada and Europe. Inter Pipeline is a member of the S&P/TSX 60 Index and its common shares trade on the Toronto Stock Exchange under the symbol IPL. <a href="https://www.interpipeline.com">www.interpipeline.com</a>

### **Contacts**

### **Investor Relations:**

Jeremy Roberge

Vice President, Finance and Investor Relations Email: <a href="mailto:investorrelations@interpipeline.com">investorrelations@interpipeline.com</a>
Tel: 403-290-6015 or 1-866-716-7473

### **Media Relations:**

Steven Noble, Senior Communications Advisor Email: <a href="mailto:mediarelations@interpipeline.com">mediarelations@interpipeline.com</a>
Tel: 403-717-5725 or 1-866-716-7473

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