

**REPORT OF VOTING RESULTS  
NATIONAL INSTRUMENT 51-102  
FOR  
ENBRIDGE INC.  
ANNUAL MEETING OF SHAREHOLDERS  
HELD ON WEDNESDAY, MAY 3, 2023**

To: Canadian Securities Administrators in each province

In accordance with Section 11.3 of National Instrument 51-102 "Continuous Disclosure Obligations", the following sets out the matters voted on at the Annual Meeting of Shareholders of Enbridge Inc. (the "Corporation") held on Wednesday, May 3, 2023. Each of the matters is described in greater detail in the Corporation's Notice of 2023 Annual Meeting of Shareholders and Management Information Circular dated March 2, 2023. The manner in which the ballots or proxies received, as applicable, were voted in respect of each matter is set out below.

**Matters Voted Upon**

**Outcome of Vote**

1. The election of each of the 11 nominees listed below as Director of the Corporation to hold office until the next Annual Meeting of Shareholders or until his or her successor is duly appointed: **CARRIED**

	Votes For		Votes Against	
	#	%	#	%
Mayank (Mike) M. Ashar	1,092,093,753	97.13%	32,306,445	2.87%
Gaurdie E. Banister	1,101,302,262	97.94%	23,107,585	2.06%
Pamela L. Carter	991,212,800	88.15%	133,197,349	11.85%
Susan M. Cunningham	1,003,808,338	89.27%	120,602,209	10.73%
Gregory L. Ebel	1,086,511,838	96.63%	37,898,712	3.37%
Jason B. Few	1,100,272,840	97.85%	24,137,661	2.15%
Teresa S. Madden	1,095,319,865	97.41%	29,089,940	2.59%
Stephen S. Poloz	1,098,524,019	97.70%	25,886,530	2.30%
S. Jane Rowe	1,094,988,525	97.38%	29,421,823	2.62%
Dan C. Tutcher	1,097,307,202	97.59%	27,103,311	2.41%
Steven W. Williams	1,071,333,442	95.28%	53,075,437	4.72%

**Outcome of Vote**

2. The appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation to hold office until the close of the next Annual Meeting of Shareholders at such remuneration to be fixed by the Board of Directors

**CARRIED**

<b>Votes For</b>		<b>Votes Withheld</b>	
<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>
1,164,813,933	89.54%	136,128,257	10.46%

**Outcome of Vote**

3. Advisory vote on the Corporation's approach to executive compensation

**CARRIED**

<b>Votes For</b>		<b>Votes Against</b>		<b>Abstentions</b>	
<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>
1,020,360,419	90.75%	94,556,759	8.41%	9,491,156	0.84%

**Outcome of Vote**

4. Amending, reconfirming and approving our shareholder rights plan

**CARRIED**

<b>Votes For</b>		<b>Votes Against</b>		<b>Abstentions</b>	
<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>
1,100,879,197	97.91%	20,555,577	1.83%	2,974,355	0.26%

**Outcome of Vote**

5. Shareholder Proposal submitted by DI Foundation requesting the Corporation to produce a report examining whether the Corporation's pattern of lobbying and political donations in the U.S. is creating unnecessary business risk and is consistent with its net zero goal

**NOT CARRIED**

<b>Votes For</b>		<b>Votes Against</b>		<b>Abstentions</b>	
<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>
207,995,778	18.50%	900,108,306	80.05%	16,305,194	1.45%

**Outcome of Vote**

6. Shareholder Proposal submitted by DI Foundation requesting the Corporation annually disclose all of its scope 3 emissions using accepted definitions and in absolute terms

**NOT CARRIED**

<b>Votes For</b>		<b>Votes Against</b>		<b>Abstentions</b>	
<b>#</b>	<b>%</b>	<b>#</b>	<b>%</b>	<b>#</b>	<b>%</b>
274,835,349	24.44%	804,245,894	71.53%	45,329,272	4.03%