

CANADIAN UTILITIES LIMITED

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For Immediate Release

May 8, 2014

CANADIAN UTILITIES LIMITED REPORTS ON VOTING RESULTS FROM THE 2014 ANNUAL MEETING OF SHARE OWNERS

CALGARY, Alberta – The following matter was voted upon at the Annual Meeting of Share Owners of Canadian Utilities Limited (the “Corporation”) held on May 7, 2014 in Edmonton, Alberta. This matter is described in greater detail in the 2014 Notice of Annual Meeting of Share Owners and Management Proxy Circular dated March 11, 2014.

By resolution passed by ballot, each of the following 15 nominees proposed by management was elected by greater than 99% of the votes cast as a Director of the Corporation to hold office until the next annual meeting of share owners of the Corporation or until their successors are elected or appointed.

M.F. Bichsel	R.J. Normand	N.C. Southern
L.M. Charlton	H.A. Rangel	R.D. Southern
D.A. Dodge	L.A. Reed	R.J. Urwin
R.B. Francis	W.G. Sembo	K.M. Watson
L.A. Heathcott	J.W. Simpson	C.W. Wilson

The full voting results are available on the SEDAR web site at www.SEDAR.com.

By a resolution passed via a show of hands, PricewaterhouseCoopersLLP, Chartered Accountants, were re-appointed as auditors of the Corporation to hold office until the next annual meeting of share owners.

Canadian Utilities Limited, an ATCO company, with more than 7,400 employees and assets of approximately \$16 billion, delivers service excellence and innovative business solutions worldwide with leading companies engaged in Utilities (pipelines, natural gas and electricity transmission and distribution), Energy (power generation, natural gas gathering, processing, storage and liquids extraction) and Technologies (business systems solutions). More information can be found at www.canadianutilities.com.

For further information, please contact:

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Forward-Looking Information:

Certain statements contained in this news release may constitute forward-looking statements. Forward-looking statements are often, but not always, identified by the use of words such as “anticipate”, “plan”, “expect”, “may”, “will”, “intend”, “should”, and similar expressions. These statements involve known and unknown risks, uncertainties and other factors that may cause actual results or events to differ materially from those anticipated in such forward-looking statements. The Corporation believes that the expectations reflected in the forward-looking statements are reasonable, but no assurance can be given that these expectations will prove to be correct and such forward-looking statements should not be unduly relied upon.

The Corporation’s actual results could differ materially from those anticipated in these forward-looking statements as a result of regulatory decisions, competitive factors in the industries in which the Corporation operates, prevailing economic conditions, and other factors, many of which are beyond the control of the Corporation.

The forward-looking statements contained in this news release represent the Corporation’s expectations as of the date hereof, and are subject to change after such date. The Corporation disclaims any intention or obligation to update or revise any forward-looking statements whether as a result of new information, future events or otherwise, except as required under applicable securities regulations.
