

**REPORT OF VOTING RESULTS  
NATIONAL INSTRUMENT 51-102  
FOR  
ENBRIDGE INC.  
ANNUAL MEETING OF SHAREHOLDERS  
HELD ON WEDNESDAY, MAY 5, 2021**

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 5, 2021. Each of the matters is described in greater detail in the Corporation's Notice of 2021 Annual Meeting of Shareholders and Management Information Circular dated March 2, 2021. 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 close of the next annual meeting of shareholders or until his or her successor has been elected: **CARRIED**

	Votes For		Votes Withheld	
	#	%	#	%
Pamela L. Carter	1,026,735,952	88.92	127,933,337	11.08
Marcel R. Coutu	905,791,449	78.44	248,901,234	21.56
Susan M. Cunningham	1,124,263,081	97.36	30,429,609	2.64
Gregory L. Ebel	1,006,918,694	87.20	147,774,068	12.80
J. Herb England	1,097,733,764	95.07	56,958,919	4.93
Gregory J. Goff	1,123,154,409	97.27	31,537,352	2.73
V. Maureen Kempston Darkes	1,114,944,283	96.56	39,748,478	3.44
Teresa S. Madden	1,135,741,737	98.36	18,951,025	1.64
Al Monaco	1,135,429,123	98.33	19,263,639	1.67
Stephen S. Poloz	1,149,252,784	99.53	5,439,977	0.47
Dan C. Tutcher	1,133,684,995	98.18	21,006,767	1.82

**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>
1,232,319,286	94.63	69,917,012	5.37

**Outcome of Vote**

3. Advisory vote to accept the Corporation's approach to executive compensation, as disclosed in the Management Information Circular

**CARRIED**

<b>Votes For</b>		<b>Votes Against</b>		<b>Abstentions</b>	
<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>
1,060,874,379	92.51	72,362,282	6.31	13,526,703	1.18