

May 8, 2024

## CANADIAN UTILITIES LIMITED REPORTS ON DIRECTOR ELECTION VOTING RESULTS

CALGARY, Alberta - Canadian Utilities Limited (TSX: CU)

At the Annual Meeting of Share Owners of Canadian Utilities Limited (the “Corporation”) held on May 8, 2024, a resolution was passed electing each of the following thirteen (13) nominees proposed by management as a director of the Corporation to hold office until the next Annual Meeting of Share Owners of the Corporation or until his/her successor is elected or appointed.

NOMINEES	VOTES FOR	% IN FAVOUR
Matthias F. Bichsel	66,598,854	100%
Lorraine M. Charlton	66,598,854	100%
Robert J. Hanf	66,598,854	100%
Kelly C. Koss-Brix	66,598,854	100%
Robert J. Normand	66,598,854	100%
Alexander J. Pourbaix	66,598,854	100%
Hector A. Rangel	66,598,854	100%
Laura A. Reed	66,598,854	100%
Robert J. Routs	66,598,854	100%
Nancy C. Southern	66,598,854	100%
Linda A. Southern-Heathcott	66,598,854	100%
Roger J. Urwin	66,598,854	100%
Wayne G. Wouters	66,598,854	100%

This matter is described in greater detail in the Corporation’s Management Proxy Circular dated March 11, 2024. A full report of voting results is available at [www.sedarplus.ca](http://www.sedarplus.ca).

Canadian Utilities Limited and its subsidiary and affiliate companies have approximately 9,000 employees and assets of \$23 billion. Canadian Utilities, an ATCO company, is a diversified global energy infrastructure corporation delivering essential services and innovative business solutions. ATCO Energy Systems delivers energy for an evolving world through its electricity and natural gas transmission and distribution, and international operations segments. ATCO EnPower creates sustainable energy solutions in the areas of renewables, energy storage, industrial water and clean fuels. ATCO Australia develops, builds, owns and operates energy and infrastructure assets. ATCOenergy and Rumi provide retail electricity and natural gas services, home maintenance services and professional home advice that bring exceptional comfort, peace of mind and freedom to homeowners and customers. More information can be found at [www.canadianutilities.com](http://www.canadianutilities.com).

### Investor & Analyst Inquiries:

Colin Jackson  
Senior Vice President, Finance, Treasury & Sustainability  
[Colin.Jackson@atco.com](mailto:Colin.Jackson@atco.com)  
(403) 808 2636

### Media Inquiries:

Kurt Kadatz  
Director, Corporate Communications  
[Kurt.Kadatz@atco.com](mailto:Kurt.Kadatz@atco.com)  
(587) 228 4571