

**REPORT OF VOTING RESULTS
NATIONAL INSTRUMENT 51-102
FOR
ENBRIDGE INC.
ANNUAL MEETING OF SHAREHOLDERS
HELD ON WEDNESDAY, MAY 8, 2024**

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 8, 2024. Each of the matters is described in greater detail in the Corporation's Notice of 2024 Annual Meeting of Shareholders and Management Information Circular dated March 5, 2024. 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 12 nominees listed below as Director of the Corporation to hold office until the close of the next annual meeting of shareholders or until their successor is duly appointed: **CARRIED**

	Votes For		Votes Against	
	#	%	#	%
Mayank M. Ashar	1,082,076,746	97.30%	30,079,487	2.70%
Gaurdie E. Banister	1,085,655,756	97.62%	26,502,357	2.38%
Pamela L. Carter	1,031,918,005	92.79%	80,240,020	7.21%
Susan M. Cunningham	1,078,290,433	96.95%	33,868,445	3.05%
Gregory L. Ebel	1,068,719,348	96.09%	43,439,694	3.91%
Jason B. Few	1,084,914,927	97.55%	27,244,168	2.45%
Theresa B.Y. Jang	1,107,225,610	99.56%	4,932,787	0.44%
Teresa S. Madden	1,079,696,594	97.08%	32,461,101	2.92%
Manjit Minhas	1,106,126,350	99.46%	6,032,741	0.54%
Stephen S. Poloz	1,085,448,802	97.60%	26,710,293	2.40%
S. Jane Rowe	1,082,012,547	97.29%	30,146,551	2.71%
Steven W. Williams	1,032,684,184	92.85%	79,474,411	7.15%

Outcome of Vote

2. The appointment of PricewaterhouseCoopers LLP as independent auditors of the Corporation to hold office until the close of the next annual meeting of shareholders and authorize the directors to fix their remuneration

CARRIED

Votes For		Votes Withheld	
<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>
1,185,876,097	91.50%	110,228,875	8.50%

Outcome of Vote

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

CARRIED

Votes For		Votes Against		Abstentions	
<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>
991,890,028	89.19%	115,831,722	10.42%	4,436,613	0.40%

Outcome of Vote

4. Shareholder proposal submitted by Miss Leanne Baer, represented by Environmental Defense Canada, requesting that the Board produce a report at reasonable cost and omitting proprietary information, examining how Enbridge's governance systems are functioning in light of the company's pattern of releasing statements, reports, and submissions that are false and/or misrepresent the climate and environmental benefits or impacts of its business activities.

NOT CARRIED

Votes For		Votes Against		Abstentions	
<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>
35,389,710	3.18%	1,063,488,612	95.62%	13,277,604	1.19%

Outcome of Vote

5. Shareholder proposal submitted by DI Foundation, represented by Investors For Paris Compliance, requesting that the Corporation annually disclose all of its material scope 3 emissions using accepted definitions and in absolute terms.

NOT CARRIED

Votes For		Votes Against		Abstentions	
#	%	#	%	#	%
303,836,848	27.32%	797,400,110	71.70%	10,919,006	0.98%