

**REPORT OF VOTING RESULTS
NATIONAL INSTRUMENT 51-102
FOR
ENBRIDGE INC.
ANNUAL MEETING OF SHAREHOLDERS
HELD ON TUESDAY, MAY 5, 2020**

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 Tuesday, May 5, 2020. Each of the matters is described in greater detail in the Corporation's Notice of Annual Meeting of Shareholders and Management Information Circular dated March 2, 2020. 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 Withheld	
	#	%	#	%
Pamela L. Carter	1,063,972,780	85.23	184,364,864	14.77
Marcel R. Coutu	1,111,694,748	89.05	136,642,897	10.95
Susan M. Cunningham	1,215,551,787	97.37	32,785,858	2.63
Gregory L. Ebel	1,145,661,628	91.77	102,676,016	8.23
J. Herb England	1,207,631,489	96.74	40,706,156	3.26
Charles W. Fischer	1,229,841,306	98.52	18,496,314	1.48
Gregory J. Goff	1,243,004,440	99.57	5,333,452	0.43
V. Maureen Kempston Darkes	1,213,976,217	97.25	34,361,673	2.75
Teresa S. Madden	1,230,756,098	98.59	17,581,793	1.41
Al Monaco	1,223,260,251	97.99	25,077,641	2.01
Dan C. Tutchter	1,221,007,826	97.81	27,330,023	2.19

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**

Votes For		Votes Withheld	
<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>
1,351,853,014	95.44	64,545,269	4.56

Outcome of Vote

3. Amend, reconfirm and approve the Shareholder Rights Plan **CARRIED**

Votes For		Votes Against		Abstentions	
<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>
1,189,153,106	95.26	56,902,819	4.56	2,283,323	0.18

Outcome of Vote

4. Ratify, confirm and approve certain amendments to General By-Law No. 1 **CARRIED**

Votes For		Votes Against		Abstentions	
<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>
1,241,293,749	99.44	3,621,587	0.29	3,424,031	0.27

Outcome of Vote

5. Advisory vote on the Corporation's approach to executive compensation **CARRIED**

Votes For		Votes Against		Abstentions	
<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>
1,174,417,809	94.08	58,707,644	4.70	15,213,663	1.22