

**REPORT OF VOTING RESULTS
NATIONAL INSTRUMENT 51-102
FOR
ENBRIDGE INC.
ANNUAL MEETING OF SHAREHOLDERS
HELD ON WEDNESDAY, MAY 4, 2022**

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 4, 2022. Each of the matters is described in greater detail in the Corporation's Notice of 2022 Annual Meeting of Shareholders and Management Information Circular dated March 2, 2022. 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 next Annual Meeting of Shareholders or until his or her successor is duly appointed: **CARRIED**

	Votes For		Votes Withheld	
	#	%	#	%
Mayank (Mike) M. Ashar	1,119,720,044	99.45%	6,153,930	0.55%
Gaurdie E. Banister	1,119,869,199	99.47%	6,004,837	0.53%
Pamela L. Carter	1,086,100,179	96.47%	39,773,857	3.53%
Susan M. Cunningham	1,095,878,800	97.34%	29,995,236	2.66%
Gregory L. Ebel	961,024,127	85.36%	164,851,450	14.64%
Jason B. Few	1,013,646,775	90.03%	112,228,803	9.97%
Teresa S. Madden	1,089,493,666	96.77%	36,381,911	3.23%
Al Monaco	1,107,228,169	98.34%	18,647,409	1.66%
Stephen S. Poloz	1,099,533,332	97.66%	26,342,050	2.34%
S. Jane Rowe	1,119,487,346	99.43%	6,388,231	0.57%
Dan C. Tutcher	1,096,541,822	97.39%	29,333,755	2.61%
Steven W. Williams	1,120,420,673	99.52%	5,454,676	0.48%

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>
1,185,515,453	91.29%	113,099,778	8.71%

Outcome of Vote

3. 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>
1,017,891,449	90.41%	89,625,702	7.96%	18,358,072	1.63%

Outcome of Vote

4. Shareholder Proposal submitted by DI Foundation requesting the Corporation by the end of 2022 strengthen its net zero commitment consistent with a science-based, net zero target.

CARRIED

Votes For		Votes Against		Abstentions	
<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>
245,927,410	21.84%	838,628,609	74.49%	41,311,875	3.67%