

EMERA INCORPORATED
ANNUAL MEETING OF SHAREHOLDERS
May 24, 2018

SCRUTINEERS' REPORT ON BALLOT

The undersigned Scrutineers report that the shareholders present in person or represented by proxy have voted as follow:

Resolutions	Number of Votes				Percentage of Votes Cast		
	For	Against	Withheld	TOTAL	For	Against	Withheld
ELECTION OF DIRECTORS:							
Scott C. Balfour	107,543,978		692,288	108,236,266	99.36%		0.64%
Sylvia D. Chrominska	107,851,977		384,289	108,236,266	99.64%		0.36%
Henry E. Demone	106,827,660		1,408,606	108,236,266	98.70%		1.30%
Allan L. Edgeworth	107,382,226		854,040	108,236,266	99.21%		0.79%
James D. Eisenhower	107,858,389		377,877	108,236,266	99.65%		0.35%
Kent M. Harvey	107,965,579		270,687	108,236,266	99.75%		0.25%
B. Lynn Loewen	107,984,619		251,647	108,236,266	99.77%		0.23%
Donald A. Pether	107,410,100		826,166	108,236,266	99.24%		0.76%
John B. Ramil	107,565,954		670,312	108,236,266	99.38%		0.62%
Andrea S. Rosen	107,190,715		1,045,551	108,236,266	99.03%		0.97%
Richard P. Sergel	107,961,234		275,032	108,236,266	99.75%		0.25%
M. Jacqueline Sheppard	107,509,371		726,895	108,236,266	99.33%		0.67%
APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS	107,762,013		1,122,516	108,884,529	98.97%		1.03%
DIRECTORS TO ESTABLISH AUDITORS' FEE	107,956,299	279,987		108,236,286	99.74%	0.26%	
ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	106,597,762	1,638,504		108,236,266	98.49%	1.51%	

VOTES AVAILABLE 230,515,689
VOTES RECEIVED 108,884,529
% VOTES RECEIVED 47.24%



Dated this 24th day of May, 2018
AST Trust Company (Canada)

C. Harrett

 Cindy Harrett
 Scrutineer

Christopher De Lima

 Christopher De Lima
 Scrutineer