

**EMERA INC.
SPECIAL SHAREHOLDERS' MEETING
JULY 11, 2019**

**FINAL SCRUTINEERS' REPORT ON RESULT OF
VOTE BY BALLOT AND RESIDENCY OF EMERA INC.**

The undersigned Scrutineers hereby report that on the poll taken on the motion, the shareholders present in person or represented by proxy at this Meeting voted as follows:

Amendment of Articles of Association:

On a vote by ballot, the amendment to Part B of the Articles of Association of the Company for the removal of the 25 percent restrictions relating to share ownership and voting rights by non-Canadian resident shareholders of the Company was passed.

The outcome of the ballot vote, both before and after giving effect to the adjustment required by the twenty-five (25%) percent non-resident share constraint (more particularly described on page 3 of the Management Information Circular filed on SEDAR and distributed to shareholders in connection with this Meeting) was as follows:

Vote Results Before Reduction of Non-Resident Vote:

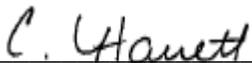
Votes For	% of Votes For	Votes Against	% of Votes Against
85,590,677	95.61%	3,926,670	4.39%

Vote Results After Reduction of Non-Resident Vote to 25%:

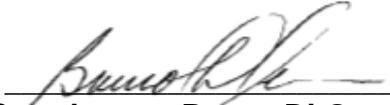
Votes For	% of Votes For	Votes Against	% of Votes Against
74,734,901	95.03%	3,909,999	4.97%

Dated this 11th day of July, 2019.

AST Trust Company (Canada)



Scrutineer - Cindy Harrett



Scrutineer – Bruno Di Genova