



St. John's, NL (May 7, 2015):

## **Fortis Inc. Announces Voting Results for the Election of Directors**

Fortis Inc. (“Fortis” or the “Corporation”) (TSX:FTS) announces that the nominees listed in the Corporation’s Notice to Shareholders and Management Information Circular dated 20 March 2015 were elected as Directors of Fortis at the Corporation’s Annual Meeting of Shareholders held earlier today in St. John’s, NL.

### **Election of Directors**

On a vote by ballot, the following 11 nominees proposed by management were elected as Directors of Fortis to serve until the Corporation’s next Annual Meeting of Shareholders or until their successors are elected or appointed:

<b>Nominees</b>	<b>Votes For</b>		<b>Votes Withheld</b>	
Tracey C. Ball	139,378,910	99.75%	349,547	0.25%
Pierre J. Blouin	139,460,084	99.81%	268,373	0.19%
Paul J. Bonavia	139,081,047	99.54%	647,410	0.46%
Peter E. Case	138,368,603	99.03%	1,359,854	0.97%
Maura J. Clark	139,478,516	99.82%	249,941	0.18%
Ida J. Goodreau	136,843,794	97.94%	2,884,663	2.06%
Douglas J. Haughey	137,864,948	98.67%	1,863,509	1.33%
R. Harry McWatters	139,290,142	99.69%	438,315	0.31%
Ronald D. Munkley	137,867,928	98.67%	1,860,529	1.33%
David G. Norris	136,786,787	97.89%	2,941,670	2.11%
Barry V. Perry	138,944,823	99.44%	783,634	0.56%

Fortis Inc. is a leader in the North American electric and gas utility business, with total assets of approximately \$28 billion and fiscal 2014 revenue of \$5.4 billion. Its regulated utilities account for approximately 93% of total assets and serve more than 3 million customers across Canada and in the United States and the Caribbean. Fortis owns non-regulated hydroelectric generation assets in Canada, Belize and Upstate New York. The Corporation’s non-utility investment is comprised of hotels and commercial real estate in Canada.

For more information, visit [www.fortisinc.com](http://www.fortisinc.com) or [www.sedar.com](http://www.sedar.com).

### **For further information, please contact:**

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