

KEYERA CORP.
Report on Voting Results
(Section 11.3 of National Instrument 51-102 - Continuous Disclosure Obligations)

In accordance with section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations*, this report briefly describes the matters voted upon and the outcome of the votes at the annual and special meeting of shareholders of Keyera Corp. held on May 14, 2026 in Calgary, Alberta. Each of the matters is described in greater detail in the 2026 Notice of Annual and Special Meeting of Shareholders and Management Information Circular dated March 26, 2026 (the "**Information Circular**").

Matters to be Acted Upon

1. **Election of Directors:** By resolution passed via ballot, the following ten (10) nominees were appointed as directors of Keyera Corp. to serve until the next annual meeting of shareholders, or until their successors are elected or appointed. The results of the votes were as follows:

Nominee	Votes For		Votes Withheld	
	Number	%	Number	%
Jim Bertram	135,217,084	83.30%	27,100,284	16.70%
Isabelle Brassard	161,938,685	99.77%	378,683	0.23%
Michael Crothers	160,536,778	98.90%	1,780,590	1.10%
Blair Goertzen	160,203,045	98.70%	2,114,323	1.30%
T. Tim Kitchen	160,828,321	99.08%	1,489,047	0.92%
Bob Pritchard	162,002,423	99.81%	314,945	0.19%
Charlene Ripley	152,804,975	94.14%	9,512,393	5.86%
Dean Setoguchi	162,014,833	99.81%	302,535	0.19%
Janet Woodruff	145,282,094	89.50%	17,035,274	10.50%
Renee Zemljak	162,150,850	99.90%	166,518	0.10%

2. **Appointment of Auditors:** By resolution passed via ballot, Deloitte LLP, was reappointed as auditor of Keyera Corp. to hold office until close of the next annual meeting of shareholders and the directors were authorized to fix their remuneration. The results of the vote were as follows:

Votes For	Percent	Votes Withheld	Percent
134,525,659	82.73%	28,076,667	17.27%

3. **Reconfirm and Approve Shareholder Rights Plan:** By resolution passed via ballot, the Shareholder Rights Plan, as more particularly described in the Information Circular, was reconfirmed and approved. The results of the vote were as follows:

Votes For	Percent	Votes Against	Percent
156,342,727	96.32%	5,974,641	3.68%

4. **Advisory Vote on Executive Compensation:** By resolution passed via ballot, Keyera's approach to executive compensation, as more particularly described in the Information Circular, was approved. The results of the vote were as follows:

Votes For	Percent	Votes Against	Percent
156,677,156	96.53%	5,640,212	3.47%