

# Pembina Pipeline Corporation Reports Voting Results from 2025 Annual Meeting of Shareholders

**CALGARY, ALBERTA, May 9, 2025** – Pembina Pipeline Corporation ("Pembina" or the "Company") (TSX: PPL; NYSE: PBA) reported the voting results from its annual meeting of shareholders held virtually on May 9, 2025 (the "Meeting"). Each of the matters voted upon at the Meeting is discussed in detail in the Company's Management Information Circular dated March 20, 2025 (the "Information Circular"), which is available on the Company's website under 'Investors – Presentations & Events' at [www.pembina.com](http://www.pembina.com).

A total of 368,964,506 common shares representing 63.54 percent of the Company's issued and outstanding common shares were voted in person and by proxy in connection with the Meeting. The voting results for each matter presented at the Meeting are provided below:

## 1. Election of Directors

The following 11 nominees were appointed as directors of Pembina to serve until the next annual meeting of shareholders of the Company, or until their successors are elected or appointed:

Nominee	Votes in Favour		Votes Withheld	
	Percentage	Number	Percentage	Number
Anne-Marie N. Ainsworth	97.42%	346,053,335	2.58%	9,147,028
J. Scott Burrows	99.59%	353,751,053	0.41%	1,449,311
Cynthia Carroll	97.73%	347,143,476	2.27%	8,056,888
Alister Cowan	99.82%	354,553,317	0.18%	647,046
Ana Dutra	99.34%	352,858,060	0.66%	2,342,303
Maureen E. Howe	98.19%	348,774,032	1.81%	6,426,331
David M.B. LeGresley	94.64%	336,170,044	5.36%	19,030,319
Andy J. Mah	98.55%	350,033,353	1.45%	5,167,010
Leslie A. O'Donoghue	95.58%	339,517,640	4.42%	15,682,723
Bruce D. Rubin	98.31%	349,185,693	1.69%	6,014,670
Henry W. Sykes	97.95%	347,919,660	2.05%	7,280,704

## 2. Appointment of Auditors

KPMG LLP, Chartered Accountants, were appointed to serve as the auditors of the Company until the next annual meeting, at remuneration to be fixed by the directors on the recommendation of the Audit Committee. The resolution was approved with approximately 89.36 percent of votes cast in favor.

## 3. Approval of Continuing the Company's Shareholder Rights Plan

On an ordinary resolution to continue the Company's shareholder rights plan as disclosed in the Information Circular was approved with approximately 93.69 percent of votes cast in favour.

#### *4. Acceptance of Company's Approach to Executive Compensation*

On an advisory basis and not to diminish the role and responsibility of the board of directors, the approach to executive compensation as disclosed in the Information Circular was approved with approximately 96.74 percent of votes cast in favour.

Additional details in respect of the Meeting's voting results can be found on Pembina's profile at [www.sedarplus.ca](http://www.sedarplus.ca) and [www.sec.gov](http://www.sec.gov).

#### **About Pembina**

Pembina Pipeline Corporation is a leading energy transportation and midstream service provider that has served North America's energy industry for more than 70 years. Pembina owns an extensive network of strategically-located assets, including hydrocarbon liquids and natural gas pipelines, gas gathering and processing facilities, oil and natural gas liquids infrastructure and logistics services, and an export terminals business. Through our integrated value chain, we seek to provide safe and reliable energy solutions that connect producers and consumers across the world, support a more sustainable future and benefit our customers, investors, employees and communities. For more information, please visit [www.pembina.com](http://www.pembina.com).

Purpose of Pembina: We deliver extraordinary energy solutions so the world can thrive.

Pembina is structured into three Divisions: Pipelines Division, Facilities Division and Marketing & New Ventures Division.

Pembina's common shares trade on the Toronto and New York stock exchanges under PPL and PBA, respectively. For more information, visit [www.pembina.com](http://www.pembina.com).

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