# **News**Release



# TC Energy announces 2022 annual meeting Board of Directors election results

CALGARY, Alberta – **April 29, 2022** – News Release – TC Energy Corporation (TSX, NYSE: TRP) (TC Energy or the Company) today announced that at its 2022 annual meeting of shareholders held earlier today, each of the following 12 nominees were elected as directors of TC Energy on a vote by ballot to serve until the next annual meeting of shareholders of TC Energy, or until their successors are elected or earlier appointed:

Nominee	# Votes For	% Votes For	# Votes Withheld	% Votes Withheld
Michael R. Culbert	688,868,536	99.64	2,494,507	0.36
William D. Johnson	688,999,400	99.66	2,363,644	0.34
Susan C. Jones	688,959,378	99.65	2,403,666	0.35
John E. Lowe	683,751,075	98.90	7,611,969	1.10
David MacNaughton	686,049,234	99.23	5,313,810	0.77
François L. Poirier	690,247,743	99.84	1,115,301	0.16
Una Power	666,909,095	96.46	24,453,949	3.54
Mary Pat Salomone	686,281,911	99.27	5,081,133	0.73
Indira Samarasekera	684,230,909	98.97	7,132,135	1.03
Siim A. Vanaselja	614,128,533	88.83	77,234,511	11.17
Thierry Vandal	686,500,888	99.30	4,862,157	0.70
Dheeraj "D" Verma	690,031,021	99.81	1,332,024	0.19

Final voting results on all matters voted on at the meeting will be filed on SEDAR (<a href="www.sec.gov">www.sec.gov</a>) and posted to the Investors section of the Company website at <a href="www.tcenergy.com">www.tcenergy.com</a> by no later than Tuesday, May 3, 2022.

#### **About TC Energy**

We're a team of 7,000+ energy problem solvers working to move, generate and store the energy North America relies on. Today, we're taking action to make that energy more sustainable and more secure. We're innovating and modernizing to reduce emissions from our business. And, we're delivering new energy solutions – from natural gas and renewables to carbon capture and hydrogen – to help other businesses and industries decarbonize too.

TC Energy's common shares trade on the Toronto (TSX) and New York (NYSE) stock exchanges under the symbol TRP. To learn more, visit us at TCEnergy.com

# FORWARD-LOOKING INFORMATION

This release contains certain information that is forward-looking and is subject to important risks and uncertainties (such statements are usually accompanied by words such as "anticipate", "expect", "believe", "may", "will", "should", "estimate", "intend" or other similar words). Forward-looking statements in this document are intended to provide TC Energy security holders and potential investors with information regarding TC Energy and its subsidiaries, including management's assessment of TC Energy's and its subsidiaries' future plans and financial

outlook. All forward-looking statements reflect TC Energy's beliefs and assumptions based on information available at the time the statements were made and as such are not guarantees of future performance. As actual results could vary significantly from the forward-looking information, you should not put undue reliance on forward-looking information and should not use future-oriented information or financial outlooks for anything other than their intended purpose. We do not update our forward-looking information due to new information or future events, unless we are required to by law. For additional information on the assumptions made, and the risks and uncertainties which could cause actual results to differ from the anticipated results, refer to the most recent Quarterly Report to Shareholders and Annual Report filed under TC Energy's profile on SEDAR at <a href="https://www.sedar.com">www.sedar.com</a> and with the U.S. Securities and Exchange Commission at <a href="https://www.sec.gov">www.sec.gov</a>.

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