

## Vote Summary

### ENBRIDGE INCOME FUND

Security	29254ZAK0	Meeting Type	Special
Ticker Symbol		Meeting Date	10-Dec-2018
ISIN	CA29254ZAK09	Agenda	934901364 - Management
Record Date	07-Nov-2018	Holding Recon Date	07-Nov-2018
City / Country	/ Canada	Vote Deadline Date	04-Dec-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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1	<p>The extraordinary resolution (the "Note Exchange Resolution"), the full text of which is set forth in Appendix A to the Circular, authorizing the Fund Note Trustee and the Fund, at the Fund's option, to enter into a second supplemental indenture amending the terms of the Fund MTN Indenture, such that, in accordance with the steps described in the Circular, all issued and outstanding Fund Notes will be exchanged for an equal principal amount of newly issued Enbridge Notes governed by the Enbridge MTN Indenture, having financial terms that are the same as those attached to the Fund Notes, all as more particularly described (and defined) in the Circular.</p>	Management		
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