1.01 Re-Election of Arthur A. Bottone For

1.02 Re-Election of Richard A. Bromley For

1.03 Re-Election of James Herbert England Withhold
Non-Executive Director. Independent by Company but not considered to be independent due to his connection with Enbridge Inc., which has a market development agreement, a preferred share agreement and a dividend obligation with the Company. There is insufficient independent representation on the Board.

1.04 Re-Election of James D. Gerson Withhold
Non-Executive Director. Independent by Company, but not considered to be independent as he holds 1% of the issued share capital and has served on the Board for more than nine years. There is insufficient independent representation on the Board.

1.05 Re-Election of William A. Lawson Withhold
Non-Executive Director. Independent by Company, but not considered to be independent as he has served on the Board for more than nine years. There is insufficient independent representation on the Board.

1.06 Re-Election of John A. Rolls Withhold
Non-Executive Chairman. Independent by Company, but not considered to be independent as he has served on the Board for more than nine years. He previously acted as Senior Independent Director between 2007 and 2011. There is insufficient independent representation on the Board.

1.07 Re-Election of Togo Dennis West, Jr. For

2 To ratify the selection of the independent registered public accounting firm for fiscal 2013 For