



# TransAlta Corporation

## Annual and Special Meeting of Shareholders

April 28, 2023



# Welcome Remarks

**John P. Dielwart**  
Chair of the Board

# **TransAlta Annual and Special Meeting of Shareholders**

## **Call to Order**



# Agenda

- 1 Election of Directors

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- 2 Annual Audited Financial Statements & Auditors Report

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- 3 Appointment of Auditors

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- 4 Non-Binding Advisory Vote of Say on Pay

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- 5 Approval of Increase in Shares Issuable Under the Share Unit Plan

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# Nominees set out in the Proxy Circular



**The Honourable  
Rona H. Ambrose**  
Alberta, Canada



**John P. Dielwart**  
Alberta, Canada



**Alan J. Fohrer**  
California, USA



**Laura W. Folse**  
Texas, USA



**Harry A. Goldgut**  
Ontario, Canada



**John H. Kousinioris**  
Alberta, Canada



**Candace J. MacGibbon**  
Ontario, Canada



**Thomas M. O'Flynn**  
New Jersey, USA



**Bryan D. Pinney**  
Alberta, Canada



**James Reid**  
Alberta, Canada



**Manjit K. Sharma**  
Ontario, Canada



**Sandra R. Sharman**  
Ontario, Canada



**Sarah A. Slusser**  
Washington, DC, USA



# **TransAlta Annual and Special Meeting of Shareholders**

## **Annual Audited Financial Statements and Auditors' Report**



# **TransAlta Annual and Special Meeting of Shareholders**

## **Appointment of Auditors**



# **TransAlta Annual and Special Meeting of Shareholders**

## **Non-Binding Advisory Vote on Say on Pay**





# **TransAlta Annual and Special Meeting of Shareholders**

## **Approval of Increase in Shares Issuable Under the Share Unit Plan**



# **TransAlta Annual and Special Meeting of Shareholders**

## **Tabulation and Voting Results**



# **TransAlta Annual and Special Meeting of Shareholders**

## **Termination of Meeting**

