



Report on Voting Results

**Annual and Special Meeting of Shareholders
Class A Limited Voting Shares
Information Services Corporation (the “Company”)
May 17, 2017**

National Instrument 51-102 *Continuous Disclosure Obligations* (NI-51-102)

MATTERS VOTED ON

Following the Annual and Special Meeting of Shareholders of the Company held on May 17, 2017 (the “Meeting”), in accordance with section 11.3 of NI 51-102, we hereby advise of the following voting results obtained at the Meeting.

Annual Meeting Items:

Item 1 – Election of Directors

- The 6 nominees for directors who were proposed by management of the Company were elected pursuant to a vote conducted by a ballot;
- In lieu of Crown Investments Corporation of Saskatchewan (CIC) voting its Class A Limited Voting Shares on this resolution, the Lieutenant Governor In Council of the Province of Saskatchewan appointed the following 3 members to the Board, representing CIC’s pro rata share of the issued and outstanding Class A Limited Voting Shares, as provided for in *The Information Services Corporation Act*: Joel Teal, Thomas Christiansen and Douglas Emsley.

The votes were cast for each nominee as follows:

Nominee	Votes For	% Votes For	Withheld	% Votes Withheld
Karyn A. Brooks	7,245,429	99.57	31,518	0.43
Anthony Robert Guglielmin	7,246,196	99.58	30,751	0.42
William Scott Musgrave	7,248,556	99.61	28,391	0.39
Michelle Ouellette, Q.C.	7,226,049	99.30	50,898	0.70
Iraj Pourian	7,228,989	99.34	47,958	0.66
Dion E. Tchorzewski	7,245,276	99.56	31,671	0.44



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Item 2 – Appointment of Auditors

By show of hands, the vote to appoint Deloitte LLP as auditors of the Company until the close of the next annual meeting of shareholders and to authorize the directors to fix their remuneration was carried.

Special Meeting Item:

Item 1 – Approval of the Company’s Amended and Restated Stock Option Plan

By way of a vote conducted by ballot, the Company’s amended and restated Stock Option Plan, attached as an appendix to the Management Information Circular was approved for three years. The outcome of the ballot vote was as follows:

Resolution	Votes for	% Votes For	Votes Against	% Votes Against
Approval of the Company’s amended and restated Stock Option Plan.	7,895,816	62.17	4,805,131	37.83

Date: May 17, 2017

Information Services Corporation

Signed By: “Kathy Hillman-Weir, Q.C.”
Vice-President, Corporate Affairs & General Counsel