



## ISC Announces Results of Annual General Meeting of Shareholders

REGINA, Saskatchewan, May 16, 2018 -- Information Services Corporation (TSX:ISV) ("ISC" or the "Company") today announced the voting results from its annual general meeting of shareholders (the "Meeting") held on May 16, 2018 in Regina, Saskatchewan.

A total of 12,406,615 Class A Limited Voting Shares were represented at the Meeting, being 70.89 per cent of the Company's issued and outstanding Class A Limited Voting Shares. Shareholders voted in favour of all matters brought before the Meeting, including the appointment of Deloitte LLP as auditor for the ensuing year and the election of its Board of Directors.

### Director Voting

The following three members of the Board were appointed by the Lieutenant Governor In Council of the Province of Saskatchewan in lieu of Crown Investments Corporation of Saskatchewan (CIC) voting its shares on any resolution to elect directors, as provided for in *The Information Services Corporation Act*: Joel Douglas Teal, Thomas Christiansen and Douglas Allen Emsley.

Detailed results of the ballot vote for the election of the remaining seven directors are provided in the table below:

Nominee	Votes For	% Votes For	Withheld	% Votes Withheld
Karyn A. Brooks	6,971,440	99.85	10,175	0.15
Anthony Robert Guglielmin	6,975,940	99.92	5,675	0.08
William Scott Musgrave	6,975,865	99.92	5,750	0.08
Iraj Pourian	6,931,681	99.28	49,934	0.72
Laurie Powers	6,888,105	98.66	93,510	1.34
Heather Ross	6,975,840	99.92	5,775	0.08
Dion E. Tchorzewski	6,970,865	99.85	10,750	0.15

The Company has filed a report of the results of resolutions voted on at the Meeting on [www.sedar.com](http://www.sedar.com).

### About ISC

Headquartered in Canada, ISC is the leading provider of registry and information management services for public data and records. Throughout our history we have delivered value to our clients by providing solutions to manage, secure and administer information through our Registry Operations, Services and Technology Solutions segments. ISC is focused on sustaining its core business while pursuing new growth opportunities. The Class A Shares of ISC trade on the Toronto Stock Exchange under the symbol ISV.

### Investor Contact

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