



Report on Voting Results

**Annual General Meeting of Shareholders
Class A Limited Voting Shares
Information Services Corporation (the “Company”)
May 16, 2018**

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

MATTERS VOTED ON

Following the Annual General Meeting of Shareholders of the Company held on May 16, 2018 (the “Meeting”), in accordance with section 11.3 of NI 51-102, we hereby advise of the following voting results obtained at the Meeting.

Item 1 – Election of Directors

- The 7 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 Douglas Teal, Thomas Christiansen and Douglas Allen Emsley.

The votes were cast for each nominee as follows:

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



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Item 2 – Appointment of Auditor

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

Date: May 16, 2018

Information Services Corporation

Signed By: “Kathy Hillman-Weir, Q.C.”

Executive Vice-President, Chief Corporate Officer, General Counsel and Corporate Secretary