



ISC Announces Results of Annual General Meeting of Shareholders

REGINA, Saskatchewan, May 15, 2019 -- 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 15, 2019 in Regina, Saskatchewan.

A total of 12,751,200 Class A Limited Voting Shares were represented at the Meeting, being 72.86 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 Teal, Tom Christiansen and Doug 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 Brooks	7,304,691	99.88	8,652	0.12
Tony Guglielmin	7,305,541	99.89	7,802	0.11
Scott Musgrave	7,305,201	99.89	8,142	0.11
Iraj Pourian	7,295,851	99.76	17,492	0.24
Laurie Powers	7,211,416	98.61	101,927	1.39
Heather Ross	7,298,841	99.80	14,502	0.20
Dion E. Tchorzewski	7,305,201	99.89	8,142	0.11

The Company has filed a report of the results of matters voted on at the Meeting on SEDAR at 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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