



Report on Voting Results

**Annual General Meeting of Shareholders
Class A Limited Voting Shares
Information Services Corporation (the “Company”)
May 15, 2019**

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 15, 2019 (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 Teal, Tom Christiansen and Doug Emsley.

The votes were cast for each nominee as follows:

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



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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 15, 2019

Information Services Corporation

Signed By: "Kathy Hillman-Weir, Q.C."

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