



Report of Voting Results

**Information Services Corporation (the “Company”)
Annual and Special Meeting of Shareholders
June 30, 2020**

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 June 30, 2020 (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;
- 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 voting results for each nominee were as follows:

Nominee	Votes For	% Votes For	Withheld	% Votes Withheld
Karyn Brooks	7,064,268	99.90	7,125	0.10
Tony Guglielmin	7,060,718	99.85	10,675	0.15
Scott Musgrave	7,061,218	99.86	10,175	0.14
Iraj Pourian	7,050,703	99.71	20,690	0.29
Laurie Powers	7,054,623	99.76	16,770	0.24
Heather Ross	7,053,723	99.75	17,670	0.25
Dion E. Tchorzewski	6,889,937	97.43	181,456	2.57



Report of Voting Results

Item 2 – Appointment of Auditor

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 the auditor’s remuneration was carried.

The voting results were as follows:

Resolution	Votes for	% Votes For	Withheld	% Votes Withheld
Appointment of Deloitte LLP as Auditor of the Company until the close of the next annual meeting of shareholders and to authorize the directors to fix the auditor’s remuneration	12,494,533	99.99	1,860	0.01

Item 3 – Approval of Unallocated Options Under, and Amendments to, the Company’s Stock Option Plan

The vote to approve unallocated options under, and amendments to, the Company’s Stock Option Plan as described in the accompanying management information circular of the Company dated May 29, 2020 was carried.

The voting results were as follows:

Resolution	Votes for	% Votes For	Votes Against	% Votes Against
Approval of Unallocated Options Under, and Amendments to, the Company’s Stock Option Plan	11,870,282	94.99	626,111	5.01

Date: June 30, 2020

Information Services Corporation

Signed By: “Kathy Hillman-Weir, Q.C.”

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