

CONSTELLATION SOFTWARE INC.

VIA SEDAR

April 26, 2018

British Columbia Securities Commission
Alberta Securities Commission
Saskatchewan Securities Commission
The Manitoba Securities Commission
Ontario Securities Commission
Autorité des marchés financiers
New Brunswick Financial and Consumer Services Commission
Nova Scotia Securities Commission
Superintendent of Securities, Prince Edward Island
Superintendent of Securities, Newfoundland & Labrador
Superintendent of Securities, Northwest Territories
Superintendent of Securities, Yukon
Superintendent of Securities, Nunavut

Dear Sirs/Mesdames:

**RE: Constellation Software Inc.
Report of Voting Results pursuant to section 11.3 of National
Instrument 51-102 *Continuous Disclosure Obligations* (“NI 51-102”)**

Following the annual meeting of shareholders of Constellation Software Inc. (the “**Corporation**”) held on April 26, 2018 (the “**Meeting**”), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

1. Election of Directors

Each of the nominees proposed in the Corporation’s Management Information Circular dated as of March 22, 2018 was elected by ballot in accordance with the Corporation’s majority director election policy.

| Name of Nominee | Vote For | % | Withhold Vote | % |
|------------------------|-----------------|----------|----------------------|----------|
| Paul McFeeters | 15,380,246 | 94.72% | 857,660 | 5.28% |
| Lawrence Cunningham | 16,227,732 | 99.94% | 10,173 | 0.06% |
| Jeff Bender | 15,475,647 | 95.31% | 762,258 | 4.69% |
| Mark Leonard | 15,721,362 | 96.82% | 516,543 | 3.18% |
| Lori O’Neill | 16,225,008 | 99.92% | 12,897 | 0.08% |

| Name of Nominee | Vote For | % | Withhold Vote | % |
|------------------------|-----------------|----------|----------------------|----------|
| Mark Miller | 15,475,281 | 95.30% | 762,624 | 4.70% |
| Stephen R. Scotchmer | 14,939,282 | 92.00% | 1,298,623 | 8.00% |
| Meredith (Sam) Hayes | 15,378,468 | 94.71% | 859,438 | 5.29% |
| Robert Kittel | 15,171,440 | 93.43% | 1,066,466 | 6.57% |
| Robin Van Poelje | 14,879,490 | 91.63% | 1,358,416 | 8.37% |

2. Appointment of KPMG LLP as the Corporation's auditors

KPMG was re-appointed as the Corporation's auditors and the directors were authorized to determine their remuneration by at least a majority of shareholders on a show of hands.

3. Shareholder Proposal

| | Number of Votes | % |
|---------------|------------------------|----------|
| Votes FOR | 7,981,776 | 49.16% |
| Votes AGAINST | 8,256,131 | 50.84% |
| Total | <hr/> 16,237,907 | |

Yours truly,

CONSTELLATION SOFTWARE INC.

/s/ Jamal Baksh

Jamal Baksh

Chief Financial Officer