

Constellation Software Inc.
Announces Results of Voting for Directors at Annual Shareholders' Meeting

Toronto, Ontario, April 26, 2018 - Constellation Software Inc. (TSX:CSU) is pleased to announce the results of the vote on directors at its April 26, 2018 annual shareholders' meeting. Each of the nominee directors listed in the Corporation's management proxy circular dated March 22, 2018 was elected as a director. Constellation Software Inc. received proxies with regard to voting on the ten directors nominated for election, directing as set forth in the table below:

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%
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%

Final voting results on all matters voted on at the annual meeting held earlier today will be filed with the Canadian securities regulators.

About Constellation Software Inc.

Constellation's common shares are listed on the Toronto Stock Exchange under the symbol "CSU". Constellation Software acquires, manages and builds vertical market software businesses.

For further information:

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