

**CONSTELLATION SOFTWARE INC.**

**VIA SEDAR**

May 3, 2019

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 and special meeting of shareholders of Constellation Software Inc. (the “**Corporation**”) held on May 2, 2019 (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 25, 2019 was elected by ballot in accordance with the Corporation’s majority director election policy.

<b>Name of Nominee</b>	<b>Vote For</b>	<b>%</b>	<b>Withhold Vote</b>	<b>%</b>
Paul McFeeters	10,775,542	70.17%	4,579,779	29.83%
Lawrence Cunningham	15,285,006	99.54%	70,315	0.46%
Jeff Bender	14,680,552	95.61%	674,769	4.39%
Mark Leonard	14,941,281	97.30%	414,040	2.70%
Lori O’Neill	15,278,652	99.50%	76,669	0.50%

<b>Name of Nominee</b>	<b>Vote For</b>	<b>%</b>	<b>Withhold Vote</b>	<b>%</b>
Mark Miller	14,681,871	95.61%	673,450	4.39%
Stephen R. Scotchmer	14,494,194	94.39%	861,127	5.61%
Meredith (Sam) Hayes	15,235,017	99.22%	120,304	0.78%
Robert Kittel	14,630,941	95.28%	724,380	4.72%
Robin Van Poelje	13,881,102	90.40%	1,474,219	9.60%

## **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. Amendment to Articles**

The special resolution authorizing and approving the amendment to the articles of the Corporation in order to increase the maximum number of directors from ten to fifteen was approved on a show of hands.

## **4. Executive Compensation**

The advisory resolution on the Corporation's approach to executive compensation was approved on a show of hands.

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Yours truly,

**CONSTELLATION SOFTWARE INC.**

*/s/ Jamal Baksh*

Jamal Baksh

Chief Financial Officer