

**CONSTELLATION SOFTWARE INC.**

***VIA SEDAR***

August 6, 2020

Alberta Securities Commission  
British Columbia Securities Commission  
Financial and Consumer Affairs Authority of Saskatchewan, Securities Division  
The Manitoba Securities Commission  
Ontario Securities Commission  
Autorité des marchés financiers  
Financial and Consumer Services Commission (New Brunswick)  
Nova Scotia Securities Commission  
Superintendent of Securities, Prince Edward Island  
Superintendent of Securities, Newfoundland and 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 special meeting of shareholders of Constellation Software Inc. (the “**Corporation**”) held on August 5, 2020 (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:

**Election of Directors**

Each of the nominees proposed in the Corporation’s Management Information Circular dated as of June 29, 2020 was elected by ballot in accordance with the Corporation’s majority director election policy.

<b>Name of Nominee</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Withheld</b>	<b>%</b>
John Billowits	10,599,947	67.01%	5,219,536	32.99%
Donna Parr	15,810,489	99.94%	8,994	0.06%
Andrew Pastor	10,456,443	66.10%	5,363,040	33.90%
Barry Symons	10,603,959	67.03%	5,215,524	32.97%

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Yours truly,

**CONSTELLATION SOFTWARE INC.**

*/s/ Jamal Baksh*

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Jamal Baksh

Chief Financial Officer