

CONSTELLATION SOFTWARE INC.

VIA SEDAR

May 8, 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 annual meeting of shareholders of Constellation Software Inc. (the “**Corporation**”) held on May 8, 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:

1. Election of Directors

Each of the nominees proposed in the Corporation’s Management Information Circular dated as of March 30, 2020 was elected by ballot in accordance with the Corporation’s majority director election policy.

Name of Nominee	Votes For	%	Votes Withheld	%
Paul McFeeters	13,543,111	94.12%	845,451	5.88%
Lawrence Cunningham	14,250,664	99.04%	137,898	0.96%
Jeff Bender	13,650,964	94.87%	737,598	5.13%
Mark Leonard	13,824,626	96.08%	563,936	3.92%
Lori O’Neill	14,103,525	98.02%	285,037	1.98%

Name of Nominee	Votes For	%	Votes Withheld	%
Mark Miller	13,650,969	94.87%	737,593	5.13%
Stephen R. Scotchmer	13,224,210	91.91%	1,164,352	8.09%
Dexter Salna	13,122,272	91.20%	1,266,290	8.80%
Robert Kittel	13,060,313	90.77%	1,328,249	9.23%
Robin Van Poelje	13,127,660	91.24%	1,260,902	8.76%
Susan Gayner	14,287,599	99.30%	100,963	0.70%

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

On a vote by ballot, KPMG LLP was re-appointed as the Corporation's auditors and the directors were authorized to determine their remuneration by at least a majority of shareholders.

Votes For	%	Votes Withheld	%
13,207,935	90.29%	1,420,312	9.71%

3. Executive Compensation

On a vote by ballot, an advisory resolution was passed approving the Corporation's approach to executive compensation.

Votes For	%	Votes Against	%
13,833,023	96.14%	554,673	3.86%

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Yours truly,

CONSTELLATION SOFTWARE INC.

/s/ Jamal Baksh
Jamal Baksh
Chief Financial Officer