



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

TORONTO, May 08, 2020 -- Constellation Software Inc. (TSX:CSU) is pleased to announce the results of the vote on directors at its May 8, 2020 annual shareholders' meeting. Each of the eleven nominees listed in the Corporation's management proxy circular dated March 30, 2020 was elected as a director. Voting was conducted by ballot with the following voting results:

<b>Name of Nominee</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Withheld</b>	<b>%</b>
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%
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%

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.

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