

CONSTELLATION SOFTWARE INC.

VIA SEDAR

May 7, 2021

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 6, 2021 (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, 2021 was elected by ballot in accordance with the Corporation’s majority director election policy.

	Votes For	%	Votes Withheld	%
Jeff Bender	15,360,799	96.40%	573,500	3.60%
John Billowits	14,359,824	90.12%	1,574,475	9.88%
Lawrence Cunningham	15,869,452	99.59%	64,847	0.41%
Susan Gayner	15,757,741	98.89%	176,558	1.11%
Robert Kittel	13,917,620	87.34%	2,016,679	12.66%

	Votes For	%	Votes Withheld	%
Mark Leonard	15,293,985	95.98%	640,313	4.02%
Paul McFeeters	15,004,805	94.17%	929,494	5.83%
Mark Miller	15,360,426	96.40%	573,873	3.60%
Lori O'Neill	15,004,793	94.17%	929,506	5.83%
Donna Parr	15,858,028	99.52%	76,271	0.48%
Andrew Pastor	15,876,501	99.64%	57,798	0.36%
Dexter Salna	15,353,871	96.36%	580,428	3.64%
Stephen R. Scotchmer	12,881,496	80.84%	3,052,806	19.16%
Barry Symons	15,347,175	96.32%	587,124	3.68%
Robin Van Poelje	14,401,227	90.38%	1,533,072	9.62%

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	%
13,840,939	85.87%	2,278,250	14.13%

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	%
15,386,645	96.56%	547,654	3.44%

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Yours truly,

CONSTELLATION SOFTWARE INC.

/s/ Jamal Baksh

Jamal Baksh
Chief Financial Officer