



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

TORONTO, May 06, 2021 (GLOBE NEWSWIRE) -- Constellation Software Inc. (TSX:CSU) is pleased to announce the results of the vote on directors at its May 6, 2021 annual shareholders' meeting. Each of the fifteen nominees listed in the Corporation's management proxy circular dated March 25, 2021 was elected as a director. Voting was conducted by ballot with the following voting results:

Name of Nominee	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%
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%

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 Software acquires, manages and builds vertical market software businesses.

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