

CONSTELLATION SOFTWARE INC.

VIA SEDAR

May 6, 2022

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 and special meeting of shareholders of Constellation Software Inc. (the “**Corporation**”) held on May 5, 2022 (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 24, 2022 was elected by ballot in accordance with the Corporation’s majority director election policy.

	<b>Votes For</b>	<b>%</b>	<b>Votes Withheld</b>	<b>%</b>
Jeff Bender	15,848,307	96.53%	569,664	3.47%
John Billowits	14,771,522	89.97%	1,646,450	10.03%
Lawrence Cunningham	16,051,549	97.77%	366,422	2.23%
Susan Gayner	16,005,861	97.49%	412,111	2.51%
Claire Kennedy	16,361,688	99.66%	56,284	0.34%

	<b>Votes For</b>	<b>%</b>	<b>Votes Withheld</b>	<b>%</b>
Robert Kittel	12,803,434	77.98%	3,614,538	22.02%
Mark Leonard	16,143,974	98.33%	273,997	1.67%
Mark Miller	15,848,491	96.53%	569,480	3.47%
Lori O'Neill	15,985,956	97.37%	432,016	2.63%
Donna Parr	16,341,746	99.54%	76,226	0.46%
Andrew Pastor	16,344,027	99.55%	73,944	0.45%
Dexter Salna	15,846,122	96.52%	571,849	3.48%
Laurie Schultz	16,360,760	99.65%	57,212	0.35%
Barry Symons	15,842,544	96.50%	575,427	3.50%
Robin Van Poelje	15,017,303	91.47%	1,400,669	8.53%

## **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.

<b>Votes For</b>	<b>%</b>	<b>Votes Withheld</b>	<b>%</b>
14,371,466	86.97%	2,153,196	13.03%

## **3. Increase Maximum Number of Directors**

On a vote by ballot, a special resolution was passed authorizing the Corporation to amend its articles to increase the maximum number of directors from fifteen to twenty.

<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>
16,024,266	97.60%	393,706	2.40%

#### 4. Executive Compensation

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

<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>
15,837,193	96.46%	580,779	3.54%

#### 5. Shareholder Proposal

On a vote by ballot, the shareholder proposal was passed.

<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>
10,307,502	62.78%	6,110,469	37.22%

*[The remainder of this page has intentionally been left blank.]*

Yours truly,

**CONSTELLATION SOFTWARE INC.**

/s/ Jamal Baksh

Jamal Baksh

Chief Financial Officer