



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

TORONTO, May 06, 2022 -- Constellation Software Inc. (TSX:CSU) is pleased to announce the results of the vote on directors at its May 5, 2022 annual and special shareholders' meeting. Each of the fifteen nominees listed in the Corporation's management proxy circular dated March 24, 2022 was elected as a director. Voting was conducted by ballot with the following voting results:

Name of Nominee	Votes For	%	Votes Withheld	%
Jeff Bender	15,848,307	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%
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%

Final voting results on all matters voted on at the annual and special 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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