



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

TORONTO, May 13, 2024 -- Constellation Software Inc. (TSX:CSU) is pleased to announce the results of the vote on directors at its May 13, 2024 annual shareholders' meeting. Each of the fifteen nominees listed in the Corporation's management proxy circular dated March 27, 2024 was elected as a director. Voting was conducted by ballot with the following voting results:

Name of Nominee	Votes For	%	Votes Withheld	%
Jeff Bender	15,492,155	95.77%	684,536	4.23%
John Billowits	14,223,243	87.92%	1,953,447	12.08%
Lawrence Cunningham	15,968,213	98.71%	208,476	1.29%
Susan Gayner	15,756,804	97.40%	419,886	2.60%
Claire Kennedy	15,735,165	97.27%	441,525	2.73%
Robert Kittel	13,658,442	84.43%	2,518,248	15.57%
Mark Leonard	15,942,314	98.55%	234,377	1.45%
Mark Miller	15,152,656	93.67%	1,024,033	6.33%
Lori O'Neill	15,756,775	97.40%	419,915	2.60%
Donna Parr	16,094,612	99.49%	82,079	0.51%
Andrew Pastor	15,047,509	93.02%	1,129,180	6.98%
Dexter Salna	14,991,318	92.67%	1,185,372	7.33%
Laurie Schultz	16,102,081	99.54%	74,609	0.46%
Barry Symons	15,491,557	95.76%	685,134	4.24%
Robin Van Poelje	14,739,328	91.11%	1,437,361	8.89%

Final voting results on all matters voted on at the annual meeting held on May 13, 2024 will be filed with the Canadian securities regulators.

About Constellation Software Inc.

Constellation Software acquires, manages and builds vertical market software businesses.

For further information:

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