

CONSTELLATION SOFTWARE INC.

VIA SEDAR+

May 13, 2025

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 13, 2025 (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 28, 2025 was elected by ballot in accordance with the Corporation’s majority director election policy.

Name of Nominee	Votes For	%	Votes Withheld	%
Jamal Baksh	15,262,903	95.93%	648,145	4.07%
John Billowits	13,448,304	84.52%	2,462,743	15.48%
Lawrence Cunningham	15,671,300	98.49%	239,747	1.51%
Claire Kennedy	15,551,512	94.74%	359,536	2.26%
Robert Kittel	14,355,779	90.23%	1,555,268	9.77%
Mark Leonard	15,833,383	99.51%	77,664	0.49%

Name of Nominee	Votes For	%	Votes Withheld	%
Donna Parr	15,851,934	99.63%	59,114	0.37%
Andrew Pastor	15,665,840	98.46%	245,208	1.54%
Laurie Schultz	15,740,320	98.93%	170,728	1.07%

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	%
14,176,974	88.03%	1,926,981	11.97%

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	%
15,328,953	96.34%	582,091	3.66%

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

Yours truly,

CONSTELLATION SOFTWARE INC.

/s/ Jamal Baksh

Jamal Baksh

Chief Financial Officer