



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

Toronto, Ontario, May 7, 2014 - Constellation Software Inc. (TSX:CSU) is pleased to announce the results of the vote on directors at its May 1, 2014 annual shareholders' meeting. Each of the nominee directors listed in the Corporation's management proxy circular dated March 27, 2014 was elected as a director. Constellation Software Inc. received proxies with regard to voting on the eight directors nominated for election, directing as set forth in the table below:

Name of Nominee	Vote For	%	Withhold Vote	%
J. Brian Aune	14,335,198	99%	135,618	1%
Jeff Bender	12,591,654	87%	1,879,162	13%
Mark Leonard	13,861,874	96%	608,942	4%
Ian McKinnon	14,354,123	99%	116,693	1%
Mark Miller	13,964,513	96%	506,303	4%
Stephen R. Scotchmer	14,173,162	98%	297,654	2%
Robert Kittel	14,171,655	98%	299,161	2%
Meredith (Sam) Hall Hayes	14,353,613	99%	117,203	1%

About Constellation Software Inc.

Constellation's common shares are listed on the Toronto Stock Exchange under the symbol "CSU". Constellation Software acquires, manages and builds vertical market software businesses.

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