

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

Toronto, Ontario, April 29, 2016 - Constellation Software Inc. (TSX:CSU) is pleased to announce the results of the vote on directors at its April 28, 2016 annual and special shareholders' meeting. Each of the nominee directors listed in the Corporation's management proxy circular dated March 24, 2016 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:

<b>Name of Nominee</b>	<b>Vote For</b>	<b>%</b>	<b>Withhold Vote</b>	<b>%</b>
Paul McFeeters	13,817,730	89.40%	1,638,407	10.60%
Jeff Bender	14,038,413	90.83%	1,417,724	9.17%
Mark Leonard	14,976,175	96.89%	479,962	3.11%
Ian McKinnon	15,394,582	99.60%	61,555	0.40%
Mark Miller	15,371,676	99.45%	84,461	0.55%
Stephen R. Scotchmer	15,059,768	97.44%	396,369	2.56%
Meredith (Sam) Hall Hayes	13,805,652	89.32%	1,650,485	10.68%
Robert Kittel	13,312,331	86.13%	2,143,806	13.87%

**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.

For further information:

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