



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

Toronto, Ontario, May 9, 2023 - Constellation Software Inc. (TSX:CSU) is pleased to announce the results of the vote on directors at its May 8, 2023 annual shareholders' meeting. Each of the thirteen nominees listed in the Corporation's management proxy circular dated March 27, 2023 was elected as a director. Voting was conducted by ballot with the following voting results:

<b>Name of Nominee</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Withheld</b>	<b>%</b>
Jeff Bender	14,058,863	94.74%	781,088	5.26%
John Billowits	13,119,828	88.41%	1,720,122	11.59%
Susan Gayner	14,307,450	96.41%	532,501	3.59%
Claire Kennedy	14,125,945	95.19%	714,006	4.81%
Robert Kittel	12,080,536	81.41%	2,759,414	18.59%
Mark Leonard	14,417,426	97.15%	422,525	2.85%
Mark Miller	13,822,068	93.14%	1,017,883	6.86%
Lori O'Neill	14,310,927	96.44%	529,024	3.56%
Donna Parr	14,582,949	98.27%	257,002	1.73%
Andrew Pastor	13,469,852	90.77%	1,370,098	9.23%
Laurie Schultz	14,586,740	98.29%	253,211	1.71%
Barry Symons	14,061,591	94.75%	778,360	5.25%
Robin Van Poelje	13,001,774	87.61%	1,838,176	12.39%

Final voting results on all matters voted on at the annual meeting held on May 8, 2023 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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