

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

Toronto, Ontario, April 28, 2017 - Constellation Software Inc. (TSX:CSU) is pleased to announce the results of the vote on directors at its April 28, 2017 annual shareholders' meeting. Each of the nominee directors listed in the Corporation's management proxy circular dated March 24, 2017 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	%
Jeff Bender	14,814,882	94.04%	939,606	5.96%
Meredith (Sam) Hall Hayes	14,959,978	94.96%	794,509	5.04%
Robert Kittel	14,392,685	91.36%	1,361,802	8.64%
Mark Leonard	15,409,725	97.81%	344,763	2.19%
Paul McFeeters	14,961,864	94.97%	792,623	5.03%
Ian McKinnon	15,688,439	99.58%	66,049	0.42%
Mark Miller	15,437,568	97.99%	316,920	2.01%
Stephen R. Scotchmer	14,347,119	91.07%	1,407,368	8.93%

Final voting results on all matters voted on at the annual meeting held earlier today will be filed with the Canadian securities regulators.

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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