

## Constellation Software Inc.

### Announces Results of Voting for Directors at Annual and Special Shareholders' Meeting

Toronto, Ontario, May 2, 2019 - Constellation Software Inc. (TSX:CSU) is pleased to announce the results of the vote on directors at its May 2, 2019 annual and special shareholders' meeting. Each of the nominee directors listed in the Corporation's management proxy circular dated March 25, 2019 was elected as a director. Constellation Software Inc. received proxies with regard to voting on the ten directors nominated for election, directing as set forth in the table below:

Name of Nominee	Vote For	%	Withhold Vote	%
Paul McFeeters	10,775,542	70.17%	4,579,779	29.83%
Lawrence Cunningham	15,285,006	99.54%	70,315	0.46%
Jeff Bender	14,680,552	95.61%	674,769	4.39%
Mark Leonard	14,941,281	97.30%	414,040	2.70%
Lori O'Neill	15,278,652	99.50%	76,669	0.50%
Mark Miller	14,681,871	95.61%	673,450	4.39%
Stephen R. Scotchmer	14,494,194	94.39%	861,127	5.61%
Meredith (Sam) Hayes	15,235,017	99.22%	120,304	0.78%
Robert Kittel	14,630,941	95.28%	724,380	4.72%
Robin Van Poelje	13,881,102	90.40%	1,474,219	9.60%

A Special Resolution authorizing the filing of an amendment to the Corporation's articles to increase the maximum number of directors from ten to fifteen was also approved.

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.

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