

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

Toronto, Ontario, April 30, 2015 - Constellation Software Inc. (TSX:CSU) is pleased to announce the results of the vote on directors at its April 30, 2015 annual shareholders' meeting. Each of the nominee directors listed in the Corporation's management proxy circular dated March 27, 2015 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>
Jeff Bender	14,340,260	90.00%	1,593,590	10.0%
Mark Leonard	15,474,971	97.12%	458,879	2.88%
Paul McFeeters	15,775,647	99.01%	158,203	0.99%
Ian McKinnon	15,876,684	99.64%	57,166	0.36%
Mark Miller	15,466,113	99.06%	467,737	2.94%
Stephen R. Scotchmer	15,225,825	95.56%	708,025	4.44%
Robert Kittel	13,943,463	87.51%	1,990,387	12.49%
Meredith (Sam) Hall Hayes	14,410,104	90.44%	1,523,746	9.56%

**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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