



**FOR IMMEDIATE RELEASE**

**The Caldwell Partners International Announces  
Results of Vote for Election of Directors**

**Toronto, Ontario– March 4, 2016** – Retained executive search firm The Caldwell Partners International Inc. (TSX: CWL) reported that at its Annual Meeting of shareholders on March 3, 2016 there was 1 shareholder voting in person holding 600 Voting Common Shares and 77 shareholders voting by proxy holding 5,664,351 Voting Common Shares, representing in total 78 shareholders holding 5,664,951 Voting Common Shares, and 28.14% of the total number of Voting Common Shares outstanding.

Each of the directors listed as nominees in the management proxy circular dated January 21, 2016 were elected directors of the Corporation until the next Annual Meeting.

The results of the vote for the election of directors and reconfirmation of the shareholder rights plan are as follows:

	Voted for*	Percentage	Withheld from Voting*	Percentage
<b>1. Election of Directors - Elected</b>				
Each of the directors listed as nominees in the management proxy circular dated January 28, 2015 were elected directors of the Corporation until the next Annual Meeting. The vote was conducted by a show of hands.				
Paul R. Daoust	5,300,138	99.20%	42,877	0.80%
Richard D. Innes	5,307,138	99.33%	35,877	0.67%
G. Edmund King	5,309,138	99.37%	33,877	0.63%
John N. Wallace	5,323,438	99.63%	19,577	0.37%
Kathryn A. Welsh	5,308,138	99.35%	34,877	0.65%

	Voted for*	Percentage	Withheld from Voting*	Percentage
<b>2. Appointment of Auditors - Appointed</b>				
The shareholders appointed PricewaterhouseCoopers LLP as auditors of the Corporation and authorized the directors of the Corporation to fix the remuneration of the auditors. The vote was conducted by a show of hands.				
	5,637,851	99.53%	26,500	0.47%

\* As the vote for each motion was taken by a show of hands, the number of votes disclosed reflects

only those proxies received by management in advance of the meeting, plus any shares voted by a show of hands at the meeting in respect of which the shareholder voted against, or withheld authority.

### **About Caldwell Partners**

Caldwell Partners is a leading international provider of executive search and has been for more than 45 years. As one of the world's most trusted advisors in executive search, the firm has a sterling reputation built on successful searches for boards, chief and senior executives, and selected functional experts. With offices and partners across North America, Europe, Latin America and Asia Pacific, the firm takes pride in delivering an unmatched level of service and expertise to its clients. The Caldwell Partners' Common shares are listed on The Toronto Stock Exchange (TSX: CWL). Please visit our website at [www.caldwellpartners.com](http://www.caldwellpartners.com).

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