

REPORT OF VOTING RESULTS

Annual Meeting of Holders of Common Shares of Computer Modelling Group Ltd. (the "Corporation") held on July 7, 2022

National Instrument 51-102 - Continuous Disclosure Obligations

The following matters were voted upon at the Annual Meeting of shareholders of the Corporation held on July 7, 2022. Additional information regarding the matters voted upon is provided in the management information circular (the "Information Circular") dated May 18, 2022, which is available on SEDAR at www.sedar.com.

1. **Number of Directors:** The fixing of the number of directors to be elected at eight.

Votes For	% For	Votes Against	% Against
44,135,239	84.41	8,154,067	15.59

2. **Election of Directors:** The election of the following nominees as directors of the Corporation, to hold office until the next annual meeting of shareholders or until their successors are appointed:

	Votes For	% For	Votes Withheld	% Withheld
Tina Antony	52,261,031	99.95	28,275	0.05
Judith J. Athaide	47,473,783	90.79	4,815,523	9.21
John E. Billowits	47,401,150	90.65	4,888,156	9.35
Kenneth M. Dedeluk	52,267,231	99.96	22,075	0.04
Christopher L. Fong	47,396,775	90.64	4,892,531	9.36
Pramod Jain	52,260,331	99.95	28,975	0.05
Peter H. Kinash	48,749,757	93.23	3,539,549	6.77
Mark R. Miller	52,033,319	99.51	255,987	0.49

3. **Appointment of Auditors:** The re-appointment of KPMG LLP, Chartered Accountants, as auditors of the Corporation, to hold office until the close of the next annual meeting of shareholders at such remuneration as may be fixed by the directors of the Corporation.

Votes For	% For	Votes Withheld	% Withheld
52,134,361	98.18	964,700	1.82