

Absolute Reports Voting Results of Election of Directors

VANCOUVER, Dec. 14, 2016 /CNW/ - **Absolute® Software Corporation** (TSX: ABT), the industry standard for persistent endpoint security and data risk management solutions, announced that at its annual general meeting of shareholders held on December 13, 2016, each of the nine nominees listed below and described further in the Company's management information circular dated November 10, 2016 were elected as directors.

The detailed results of the voting by proxy for each nominee are as follows:

Nominee	Votes For	
	Number	%
Mr. J. Ian Giffen	22,305,454	93.8%
Mr. Geoff Haydon	23,752,960	99.9%
Mr. Arthur Mesher	23,769,060	99.9%
Mr. Gregory Monahan	23,757,656	99.9%
Mr. Eric Rosenfeld	22,252,784	93.6%
Mr. Daniel P. Ryan	23,766,306	99.9%
Mr. Josef Vejvoda	23,755,810	99.9%
Mr. Sal Visca	23,755,550	99.9%
Mr. Gerhard Watzinger	23,760,110	99.9%

Detailed voting results will be available on SEDAR at www.sedar.com.

About Absolute

Absolute Software Corporation (TSX: ABT) is the industry standard in persistent endpoint security and data risk management solutions. Persistence® from Absolute provides organizations with visibility and control over all of their devices, regardless of user or location. If an Absolute client is removed from an endpoint, it will automatically reinstall so IT can secure each device and the sensitive data it contains. No other technology can do this. Persistence is embedded in the firmware of computers, netbooks, tablets and smartphones by global leaders, including Acer, ASUS, Dell, Fujitsu, HP, Lenovo, Microsoft, Panasonic, Samsung, and Toshiba, and the Company has reselling partnerships with these OEMs and others, including Apple. For more information about Absolute, visit www.absolute.com.

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SOURCE Absolute Software Corporation

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