

CONSTELLATION SOFTWARE INC.

VIA SEDAR

May 9, 2022

Alberta Securities Commission
British Columbia Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan, Securities Division
The Manitoba Securities Commission
Ontario Securities Commission
Autorité des marchés financiers
Financial and Consumer Services Commission (New Brunswick)
Nova Scotia Securities Commission
Superintendent of Securities, Prince Edward Island
Superintendent of Securities, Newfoundland and Labrador
Superintendent of Securities, Northwest Territories
Superintendent of Securities, Yukon
Superintendent of Securities, Nunavut

Dear Sirs/Mesdames:

**RE: Constellation Software Inc.
Report of Voting Results pursuant to section 11.3 of National
Instrument 51-102 *Continuous Disclosure Obligations* (“NI 51-102”)**

Following the annual meeting of shareholders of Constellation Software Inc. (the “**Corporation**”) held on May 8, 2023 (the “**Meeting**”), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

1. Election of Directors

Each of the nominees proposed in the Corporation’s Management Information Circular dated as of March 27, 2023 was elected by ballot in accordance with the Corporation’s majority director election policy.

Name of Nominee	Votes For	%	Votes Withheld	%
Jeff Bender	14,058,863	94.74%	781,088	5.26%
John Billowits	13,119,828	88.41%	1,720,122	11.59%
Susan Gayner	14,307,450	96.41%	532,501	3.59%
Claire Kennedy	14,125,945	95.19%	714,006	4.81%
Robert Kittel	12,080,536	81.41%	2,759,414	18.59%
Mark Leonard	14,417,426	97.15%	422,525	2.85%

Name of Nominee	Votes For	%	Votes Withheld	%
Mark Miller	13,822,068	93.14%	1,017,883	6.86%
Lori O'Neill	14,310,927	96.44%	529,024	3.56%
Donna Parr	14,582,949	98.27%	257,002	1.73%
Andrew Pastor	13,469,852	90.77%	1,370,098	9.23%
Laurie Schultz	14,586,740	98.29%	253,211	1.71%
Barry Symons	14,061,591	94.75%	778,360	5.25%
Robin Van Poelje	13,001,774	87.61%	1,838,176	12.39%

2. Appointment of KPMG LLP as the Corporation's Auditors

On a vote by ballot, KPMG LLP was re-appointed as the Corporation's auditors and the directors were authorized to determine their remuneration by at least a majority of shareholders.

Votes For	%	Votes Withheld	%
13,015,056	86.73%	1,991,014	13.27%

3. Executive Compensation

On a vote by ballot, an advisory resolution was passed approving the Corporation's approach to executive compensation.

Votes For	%	Votes Against	%
14,126,395	95.19%	713,555	4.81%

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Yours truly,

CONSTELLATION SOFTWARE INC.

/s/ Jamal Baksh

Jamal Baksh

Chief Financial Officer