

CONSTELLATION SOFTWARE INC.

VIA SEDAR+

May 15, 2026

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 15, 2026 (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 28, 2026 was elected by ballot in accordance with the Corporation’s majority director election policy.

Name of Nominee	Votes For	%	Votes Withheld	%
Jamal Baksh	14,489,173	95.80%	635,740	4.20%
John Billowits	14,643,084	96.81%	481,829	3.19%
Lawrence Cunningham	14,926,288	98.69%	198,625	1.31%
Claire Kennedy	14,992,636	99.13%	132,277	0.87%
Robert Kittel	14,391,503	95.15%	733,409	4.85%
Mark Miller	14,952,513	98.86%	172,400	1.14%

Name of Nominee	Votes For	%	Votes Withheld	%
Donna Parr	15,058,469	99.56%	66,444	0.44%
Andrew Pastor	14,853,464	98.21%	271,449	1.79%
Laurie Schultz	14,992,456	99.12%	132,457	0.88%

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	%
13,316,699	86.69%	2,044,450	13.31%

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	%
14,600,054	96.53%	524,859	3.47%

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Yours truly,

CONSTELLATION SOFTWARE INC.

/s/ *Jamal Baksh*

Jamal Baksh

Chief Financial Officer