

Altus Group Announces Voting Results of Annual & Special Meeting of Shareholders

TORONTO (April 25, 2017) - Altus Group Limited (“Altus Group” or “the Company”) (TSX: AIF) a leading provider of independent advisory services, software and data solutions to the global commercial real estate industry, released today final voting results from its 2016 annual and special meeting of shareholders held on April 24, 2017 in Toronto, Ontario. A total of 27,347,826 common shares were represented at the meeting, representing 72.06% of the 37,948,863 issued and outstanding common shares.

Each of the nominees proposed for election as listed in the Company’s Management Information Circular dated March 15, 2017, was elected as a director by a majority of votes to serve until the next annual meeting or until their successors are elected or appointed.

Name of Nominee	Votes For	%	Votes Withheld	%
Robert G. Courteau	26,995,736	99.94	17,253	0.06
Anthony Gaffney	26,162,648	96.85	850,341	3.15
Diane MacDiarmid	26,145,665	96.79	867,324	3.21
Janet Woodruff	26,991,247	99.92	21,742	0.08
Eric W. Slavens	26,950,310	99.77	62,679	0.23
Raymond C. Mikulich	26,163,458	96.86	849,531	3.14
Carl Farrell	26,994,832	99.93	18,157	0.07
Angela Brown	26,991,997	99.92	20,992	0.08

The resolutions with respect to the appointment of the Company’s auditor, Ernst & Young LLP, and to approve the Company’s new long-term incentive plan, as described in the Company’s Management Information Circular, were also approved.

Other Resolutions	Votes For	%	Votes Withheld or Against	%
Appointment of Auditors (<i>Ernst & Young LLP</i>)	27,262,619	99.70	81,095	0.30
Approval of a new long-term incentive plan	25,134,611	93.05	1,878,378	6.95

About Altus Group Limited

Altus Group Limited is a leading provider of independent advisory services, software and data solutions to the global commercial real estate industry. Our businesses, Altus Analytics and Altus Expert Services, reflect decades of experience, a range of expertise, and technology-enabled capabilities. Our solutions empower clients to analyze, gain insight and recognize value on their real estate investments. Headquartered in Canada, we have approximately 2,300 employees around the world, with operations in North America, Europe and Asia Pacific. Our clients include some of the world’s largest real estate industry participants across a variety of sectors. Altus Group pays a quarterly dividend of \$0.15 per share and our shares are traded on the TSX under the symbol AIF.

For more information on Altus Group, please visit: www.altusgroup.com.



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