

Altus Group Announces Voting Results of Annual Meeting of Shareholders

TORONTO (May 7, 2019) – Altus Group Limited ("Altus Group" or "the Company") (TSX: AIF), a leading provider of software, data solutions and independent advisory services to the global commercial real estate industry, released today final voting results from its annual meeting of shareholders ("Meeting") held today in Toronto, Ontario. A total of 32,784,947 common shares were represented at the Meeting, representing 82.73% of the 39,627,839 issued and outstanding common shares.

Each of the nominees proposed for election as a director as listed in the Company's Management Information Circular dated March 22, 2019, was elected by a majority of votes to serve until the next annual meeting or until a successor is elected or appointed, as detailed below:

Name of Nominee	Votes For	%	Votes Withheld	%
Angela Brown	32,576,692	99.68	104,298	0.32
Robert G. Courteau	32,562,154	99.64	118,836	0.36
Colin Dyer	32,588,189	99.72	92,801	0.28
Carl Farrell	31,658,358	96.87	1,022,632	3.13
Anthony Gaffney	32,579,581	99.69	101,409	0.31
Anthony Long	32,587,679	99.71	93,311	0.29
Diane MacDiarmid	32,568,187	99.65	112,803	0.35
Raymond C. Mikulich	32,668,547	99.96	12,443	0.04
Eric W. Slavens	32,116,341	98.27	564,649	1.73
Janet Woodruff	32,533,205	99.55	147,785	0.45

The motion with respect to the appointment of the Company's auditor, Ernst & Young LLP was also approved by a majority of votes. A total of 32,711,811 (99.79%) votes were cast in favour, with 68,677 votes (0.21%) withheld. The advisory vote on approach to executive compensation was also supported by a majority of votes, with a total of 29,598,995 (90.57%) votes cast in favour, and 3,081,995 votes (9.43%) against.

About Altus Group Limited

Altus Group Limited is a leading provider of software, data solutions and independent advisory services 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 2,500 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. 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.



FOR FURTHER INFORMATION PLEASE CONTACT:

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