



Report of Voting Results

**Information Services Corporation (the “Company”)
Annual Meeting of Shareholders
May 14, 2024**

National Instrument 51-102 *Continuous Disclosure Obligations* (NI-51-102)

MATTERS VOTED ON

Following the Annual Meeting of Shareholders of the Company held on May 14, 2024 (the “Meeting”), in accordance with section 11.3 of NI 51-102, we hereby advise of the following voting results obtained at the Meeting.

Item 1 – Director Voting:

The following three members of the Board were appointed by the Lieutenant Governor In Council of the Province of Saskatchewan in lieu of Crown Investments Corporation of Saskatchewan (CIC) voting its shares on any resolution to elect directors, as provided for in The Information Services Corporation Act: Joel Teal, Doug Emsley and Amber Biemans.

Detailed results of the vote for the election of the remaining seven directors are provided in the table below:

Nominee	Votes For	% Votes For	Withheld	% Votes Withheld
Roger Brandvold	7,268,553	99.96	3,101	0.04
Tony Guglielmin	7,267,113	99.94	4,541	0.06
Iraj Pourian	7,150,673	98.34	120,981	1.66
Laurie Powers	7,271,213	99.99	441	0.01
Jim Roche	7,268,073	99.95	3,581	0.05
Heather Ross	7,268,513	99.96	3,141	0.04
Dion E. Tchorzewski	7,124,313	97.97	147,341	2.03



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Item 2 – Auditor Appointment

Detailed results of the vote to appoint Deloitte LLC as auditor of the Company for the ensuing year and to authorize the directors to fix the auditor's remuneration are provided in the table below:

Resolution	Votes for	% Votes For	Withheld	% Votes Withheld
Appointment of Deloitte LLP as Auditor of the Company until the close of the next annual meeting of shareholders and to authorize the directors to fix the auditor's remuneration	12,694,013	99.98	2,641	0.02

Date: May 14, 2024

Information Services Corporation

Signed By: "Kathy Hillman-Weir, K.C."

Executive Vice-President, Chief Corporate Officer, General Counsel and Corporate Secretary