



ISC Announces Results of Annual Meeting of Shareholders

May 14, 2024

REGINA, Saskatchewan, May 14, 2024 (GLOBE NEWSWIRE) -- Information Services Corporation (TSX:ISV) ("ISC" or the "Company") today announced the voting results from its annual meeting of shareholders (the "Meeting") held on May 14, 2024 in Regina, Saskatchewan.

A total of 12,696,654 Class A Limited Voting Shares were represented at the Meeting, being 70.04 per cent of the Company's issued and outstanding Class A Limited Voting Shares. Shareholders voted in favour of all matters, including the appointment of Deloitte LLP as auditor for the ensuing year and the election of its Board of Directors.

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 D. Ross	7,268,513	99.96	3,141	0.04
Dion E. Tchorzewski	7,124,313	97.97	147,341	2.03

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	Votes 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

The Company has filed a report of the results of matters voted on at the Meeting on SEDAR+ at www.sedarplus.ca.

About ISC

Headquartered in Canada, ISC is a leading provider of registry and information management services for public data and records. Throughout our history we have delivered value to our clients by providing solutions to manage, secure and administer information through our Registry Operations, Services and Technology Solutions segments. ISC is focused on sustaining its core business while pursuing new growth opportunities. The Class A Shares of ISC trade on the Toronto Stock Exchange under the symbol ISV.

Investor Contact

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Source: Information Services Corporation