



## ISC Announces Results of Annual Meeting of Shareholders

May 12, 2021

REGINA, Saskatchewan, May 12, 2021 (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 12, 2021 in Regina, Saskatchewan.

A total of 10,686,203 Class A Limited Voting Shares were represented at the Meeting, being 61.06 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, Tom Christiansen and Doug Emsley.

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

Nominee	Votes For	% Votes For	Withheld	% Votes Withheld
Roger Brandvold	5,255,898	99.90	5,305	0.10
Karyn Brooks	5,258,828	99.95	2,375	0.05
Tony Guglielmin	5,257,298	99.93	3,905	0.07
Iraj Pourian	5,255,343	99.89	5,860	0.11
Laurie Powers	5,256,028	99.90	5,175	0.10
Jim Roche	5,255,738	99.90	5,465	0.10
Heather D. Ross	5,255,828	99.90	5,375	0.10
Dion E. Tchorzewski	5,034,108	95.68	227,095	4.32

### Auditor Appointment

Detailed results of the vote to appoint Deloitte LLP 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	10,681,098	99.95	5,105	0.05

The Company has filed a report of the results of matters voted on at the Meeting on SEDAR at [www.sedar.com](http://www.sedar.com).

### About ISC

Headquartered in Canada, ISC® is the 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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