



### Enghouse Systems Announces Results of Voting for Directors at Annual Shareholders' Meeting

**Markham, Ontario - March 7, 2022** – Enghouse Systems Limited (TSX:ENGH) announced today the results of the vote on directors at its March 3, 2022 annual shareholders' meeting. Issuers listed on the TSX are required to issue a news release providing this information. Each of the nominee directors listed in the Corporation's management information circular relating to the meeting was elected as a director. Voting was conducted by ballot with the following results:

| Nominee                | Votes For  | % Votes For | Votes Withheld | % Votes Withheld |
|------------------------|------------|-------------|----------------|------------------|
| <b>Stephen Sadler</b>  | 43,722,752 | 96.552%     | 1,561,278      | 3.448%           |
| <b>Eric Demirian</b>   | 44,174,563 | 97.550%     | 1,109,467      | 2.450%           |
| <b>Reid Drury</b>      | 41,948,288 | 92.634%     | 3,335,742      | 7.366%           |
| <b>Pierre Lassonde</b> | 35,593,368 | 78.600%     | 9,690,662      | 21.400%          |
| <b>Jane Mowat</b>      | 45,233,911 | 99.889%     | 50,119         | 0.111%           |
| <b>Melissa Sonberg</b> | 45,227,692 | 99.876%     | 56,338         | 0.124%           |
| <b>Paul Stoyan</b>     | 34,879,838 | 77.025%     | 10,404,192     | 22.975%          |

#### About Enghouse

Enghouse is a Canadian publicly traded company (TSX: ENGH) that provides enterprise software solutions focusing on telehealth, visual computing and communications networks. The Company's two-pronged strategy to grow earnings focuses on internal growth and acquisitions, which, to date, have been funded through operating cash flows. The Company is well capitalized, has no long-term debt and is organized around two business segments: the Interactive Management Group and the Asset Management Group. Further information about Enghouse may be obtained from the Company's website at [www.enghouse.com](http://www.enghouse.com).

#### For further information please contact:

Sam Anidjar  
Vice President, Corporate Development  
Enghouse Systems Limited  
[investor@enghouse.com](mailto:investor@enghouse.com)