



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

Markham, Ontario - March 14, 2023 – Enghouse Systems Limited (TSX:ENGH) announced today the results of the vote on directors at its March 9, 2023 annual and special shareholders' meeting held in person. 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.

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Stephen Sadler	42,736,605	94.452%	2,510,066	5.548%
Eric Demirian	42,785,815	94.561%	2,460,856	5.439%
Melissa Sonberg	42,957,633	94.941%	2,289,038	5.059%
Pierre Lassonde	40,064,704	88.508%	5,199,967	11.492%
Jane Mowat	45,043,743	99.552%	202,928	0.448%
Paul Stoyan	39,668,946	87.673%	5,577,725	12.327%

About Enghouse

Enghouse is a Canadian publicly traded company (TSX: ENGH) that provides vertical enterprise software solutions focused on contact centers, video communications, healthcare, telecommunications networks, public safety and the transit market. 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 has no external debt financing 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.

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