Enghouse Systems
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NEWS

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

Markham, Ontario - March 16, 2026 – Enghouse Systems Limited (TSX:ENGH) announced today the results of the vote on directors at its March 12, 2026 annual shareholders' meeting held virtually. 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	35,809,426	96.202%	1,413,858	3.798%
Pierre Lassonde	32,028,636	86.045%	5,194,648	13.955%
Vivian Leung	35,109,172	94.320%	2,114,112	5.680%
Jane Mowat	35,372,965	95.029%	1,850,319	4.971%
Paul Stoyan	26,608,176	71.483%	10,615,108	28.517%

About Enghouse

Enghouse is a Canadian publicly traded company (TSX: ENGH) that provides vertically focused enterprise software solutions focusing on contact centers, video communications, healthcare, telecommunications, public safety and the transit market. Enghouse has a two-pronged growth strategy that focuses on internal growth and acquisitions, which are 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. For more information please visit www.enghouse.com.

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