



# Enghouse Systems

Software engineered for results

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

**Toronto, Ontario, March 10, 2015** – Enghouse Systems Limited (TSX:ESL) is pleased to announce the results of the vote on directors at its March 5, 2015 annual shareholder's meeting. Issuers listed on the Toronto Stock Exchange are required to issue a news release providing this information. Each of the nominee directors listed in the Corporation's management proxy circular dated January 20, 2015 was elected as a director. Enghouse Systems Limited received proxies with regard to voting on the six directors nominated for election, directing as set forth in the table below:

Name of Nominee	Vote For	%	Withhold Vote	%
<b>Stephen Sadler</b>	17,666,504	99.37%	112,477	0.63%
<b>Eric Demirian</b>	17,407,548	97.91%	371,433	2.09%
<b>Reid Drury</b>	13,972,589	78.59%	3,806,392	21.41%
<b>John Gibson</b>	17,731,597	99.73%	47,384	0.27%
<b>Pierre Lassonde</b>	17,008,465	95.67%	770,516	4.33%
<b>Paul Stoyan</b>	14,648,744	82.39%	3,130,237	17.61%

### About Enghouse Systems Limited

Enghouse Systems Limited is a leading global provider of enterprise software solutions serving a variety of vertical markets. Its strategy is to build a larger, more diverse enterprise software company through strategic acquisitions and managed growth. Enghouse shares are listed on the Toronto Stock Exchange (TSX:ESL). Further information about Enghouse may be obtained from its web site at [www.enghouse.com](http://www.enghouse.com).

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