



Enghouse Systems

Software engineered for results

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

Toronto, Ontario – March 5, 2014 – Enghouse Systems Limited (TSX:ESL) is pleased to announce the results of the vote on directors at its March 4, 2014 annual shareholders' 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, 2014 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	%
Stephen Sadler	15,849,899	98.71%	206,700	1.29%
Eric Demirian	15,866,599	98.82%	190,000	1.18%
Reid Drury	15,855,999	98.75%	200,600	1.25%
John Gibson	15,849,899	98.71%	206,700	1.29%
Pierre Lassonde	15,014,899	93.51%	1,041,700	6.49%
Paul Stoyan	14,949,270	93.10%	1,107,329	6.90%

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 website at www.enghouse.com.

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