



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

Toronto, Ontario – March 14, 2016 – Enghouse Systems Limited (TSX:ESL) is pleased to announce the results of the vote on directors at its March 9, 2016 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 information circular dated January 25, 2016 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	18,512,793	99.36%	120,020	0.64%
Eric Demirian	18,069,248	96.98%	563,565	3.02%
Reid Drury	18,460,264	99.07%	172,549	0.93%
John Gibson	17,708,294	95.04%	924,519	4.69%
Pierre Lassonde	17,066,844	91.60%	1,565,969	8.40%
Paul Stoyan	17,615,563	94.54%	1,017,250	5.46%

### 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](http://www.enghouse.com).

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