

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

Toronto, Ontario – March 29, 2017 – Enghouse Systems Limited (TSX:ENGH) is pleased to announce the results of the vote on directors at its March 9, 2017 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 information circular dated January 25, 2017 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:

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Stephen Sadler	19,027,184	98.616%	266,986	1.384%
Eric Demirian	18,910,266	98.010%	383,904	1.990%
Reid Drury	18,513,066	95.952%	781,104	4.048%
John Gibson	17,401,020	90.188%	1,893,150	9.812%
Pierre Lassonde	16,916,725	87.678%	2,377,445	12.322%
Paul Stoyan	18,370,151	95.211%	924,019	4.789%

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:ENGH). Further information about Enghouse may be obtained from its website at www.enghouse.com.

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