



**For Immediate Release**

**The Caldwell Partners International Announces  
Results of Vote for Election of Directors**

**Toronto, Ontario– March 11, 2015** – Retained executive search firm The Caldwell Partners International Inc. (TSX: CWL) reported that at its Annual Meeting of shareholders on March 10, 2015 there were 5 shareholders voting in person holding 4,575,908 Voting Common Shares and 54 shareholders voting by proxy holding 6,696,027 Voting Common Shares, representing in total 59 shareholders holding 11,271,935 Voting Common Shares, and 52.98% of the total number of Voting Common Shares outstanding.

Each of the directors listed as nominees in the management proxy circular dated January 22, 2015 were elected directors of the Corporation until the next Annual Meeting.

The results of the vote for the election of directors and reconfirmation of the shareholder rights plan are as follows:

	Voted for*	Percentage	Withheld from Voting*	Percentage
<b>1. Election of Directors - Elected</b>				
Each of the directors listed as nominees in the management proxy circular dated January 22, 2015 were elected directors of the Corporation until the next Annual Meeting. The vote was conducted by a show of hands.				
Paul R. Daoust	11,018,108	99.91%	10,377	0.09%
Richard D. Innes	11,025,108	99.97%	3,377	0.03%
G. Edmund King	10,859,208	98.47%	169,277	1.53%
John N. Wallace	11,025,108	99.97%	3,377	0.03%
Kathryn A. Welsh	10,860,208	98.47%	168,277	1.53%

	Voted for*	Percentage	Withheld from Voting*	Percentage
<b>2. Appointment of Auditors - Appointed</b>				
The shareholders appointed PricewaterhouseCoopers LLP as auditors of the Corporation and authorized the directors of the Corporation to fix the remuneration of the auditors. The vote was conducted by a show of hands.				
	11,268,835	99.97%	3,100	0.03%

\* All votes were cast by a show of hands, but the numbers above are based on proxies received by the Corporation, assuming a ballot vote had been taken.

## **About Caldwell Partners**

Caldwell Partners is a leading international provider of executive search and has been for more than 40 years. As one of the world's most trusted advisors in executive search, the firm has a sterling reputation built on successful searches for boards, chief and senior executives, and selected functional experts. With offices and partners across North America and in London, the firm takes pride in delivering an unmatched level of service and expertise to its clients. Caldwell Partners' Common shares are listed on The Toronto Stock Exchange (TSX: CWL). Please visit our website at [www.caldwellpartners.com](http://www.caldwellpartners.com) for further information.

## **Forward-Looking Statements**

Forward-looking statements in this document are based on current expectations that are subject to significant risks and uncertainties. Actual results might differ materially due to various factors such as the competitive nature of the executive search industry, the ability of the company to execute its growth strategies, the performance of the Canadian domestic and international economies, and the company's ability to retain key personnel. The Caldwell Partners assumes no obligation to update the forward-looking statements, or to update the reasons why actual results could differ from those reflected in the forward-looking statements.

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