NEWS RELEASE

TMX Group Announces Election of Directors

5/12/2015

May 12, 2015 (TORONTO) – TMX Group today announced that the nominees listed in the management proxy circular for the 2015 Annual and Special Meeting of Shareholders were elected as directors of TMX Group Limited. Detailed results of the vote for the election of directors held at the Annual and Special Meeting on Tuesday, May 12, 2015 in Toronto are set out below.

Nominees	Votes For	% For	Votes Withheld	% Withheld
Luc Bertrand	39,371,404	99.92%	31,179	0.08%
Denyse Chicoyne	39,372,089	99.92%	30,494	0.08%
Louis Eccleston	39,370,006	99.92%	32,577	0.08%
Christian Exshaw	39,368,675	99.91%	33,908	0.09%
Marie Giguère	39,370,245	99.92%	32,338	0.08%
Jeffrey Heath	39,248,871	99.61%	153,712	0.39%
Martine Irman	39,368,375	99.91%	34,208	0.09%
Harry Jaako	31,230,178	79.26%	8,172,405	20.74%
Lise Lachapelle	39,394,027	99.98%	8,556	0.02%
William Linton	39,394,583	99.98%	8,000	0.02%
Jean Martel	39,325,485	99.80%	76,958	0.20%
Peter Pontikes	39,371,794	99.92%	30,789	0.08%
Gerri Sinclair	39,372,152	99.92%	30,431	0.08%
Kevin Sullivan	39,371,060	99.92%	31,523	0.08%
Anthony Walsh	37,816,176	95.97%	1,586,407	4.03%
Eric Wetlaufer	39,250,887	99.62%	151,696	0.38%
Charles Winograd	39,372,810	99.92%	29,773	0.08%
Michael Wissell	39,367,790	99.91%	34,793	0.09%

About TMX Group (TSX: X)

TMX Group's key subsidiaries operate cash and derivative markets and clearinghouses for multiple asset classes including equities, fixed income and energy. Toronto Stock Exchange, TSX Venture Exchange, TMX Select, Alpha, The Canadian Depository for Securities, Montréal Exchange, Canadian Derivatives Clearing Corporation, NGX, BOX Options Exchange, Shorcan, Shorcan Energy Brokers, Equicom and other TMX Group companies provide listing markets, trading markets, clearing facilities, depository services, data products and other services to the global financial community. TMX Group is headquartered in Toronto and operates offices across Canada (Montreal, Calgary and Vancouver), in key U.S. markets (New York, Houston, Boston and Chicago) as well as in London, Beijing and Sydney. For more information about TMX Group, visit our website at http://www.tmx.com. Follow TMX Group on Twitter at **https://twitter.com/tmxgroup**.

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