NEWS RELEASE

TMX Group Announces Election of Directors

5/11/2016

May 11, 2016 (TORONTO) – TMX Group today announced that the nominees listed in the management proxy circular for the 2016 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 10, 2016 in Toronto are set out below.

Nominees	Votes For	% For	Votes Withheld	% Withheld
Luc Bertrand	35,649,299	99.90	34,381	0.10
Denyse Chicoyne	35,644,249	99.89	39,431	0.11
Louis Eccleston	35,643,315	99.89	40,365	0.11
Christian Exshaw	35,603,686	99.78	79,994	0.22
Marie Giguère	35,652,122	99.91	31,558	0.09
Jeffrey Heath	35,652,266	99.91	31,414	0.09
Martine Irman	35,604,221	99.78	79,459	0.22
Harry Jaako	34,558,247	96.85	1,125,433	3.15
Lise Lachapelle	35,650,651	99.91	33,029	0.09
William Linton	35,652,198	99.91	31,482	0.09
Jean Martel	35,652,002	99.91	31,678	0.09
Peter Pontikes	35,604,485	99.78	79,195	0.22
Gerri Sinclair	35,643,123	99.89	40,557	0.11
Kevin Sullivan	35,646,283	99.90	37,397	0.10
Anthony Walsh	34,344,028	96.25	1,339,652	3.75
Eric Wetlaufer	35,605,721	99.78	77,959	0.22
Charles Winograd	35,640,276	99.88	43,404	0.12
Michael Wissell	35,605,847	99.88	77,833	0.12

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, TSX Alpha Exchange, The Canadian Depository for Securities, Montréal Exchange, Canadian Derivatives Clearing Corporation, NGX, BOX Options Exchange, Shorcan, Shorcan Energy Brokers, AgriClear 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 (Montréal, Calgary and Vancouver), in key U.S. markets (New York, Houston, Boston and Chicago) as well as in London, Beijing, Singapore and Sydney. For more information about TMX Group, visit our website at http://www.tmx.com. Follow TMX Group on Twitter: **@TMXGroup**.

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