NEWS RELEASE

TMX Group Announces Election of Directors

5/11/2017

May 11, 2017 (TORONTO) – TMX Group today announced that the nominees listed in the management proxy circular for the 2017 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 Wednesday, May 10, 2017 in Toronto are set out below.

Nominees	Votes For	% For	Votes Withheld	% Withheld
Luc Bertrand	40,305,822	99.98	7,894	0.02
Denyse Chicoyne	40,304,128	99.98	9,588	0.02
Louis Eccleston	40,305,734	99.98	7,982	0.02
Christian Exshaw	40,216,147	99.76	97,569	0.24
Marie Giguère	40,304,014	99.98	9,702	0.02
Jeffrey Heath	40,306,519	99.98	7,197	0.02
Martine Irman	40,213,181	99.75	100,535	0.25
Harry Jaako	38,745,771	96.11	1,567,945	3.89
Lise Lachapelle	40,303,562	99.97	10,154	0.03
William Linton	40,305,873	99.98	7,843	0.02
Jean Martel	40,304,054	99.98	9,662	0.02
Peter Pontikes	40,215,772	99.76	97,944	0.24
Gerri Sinclair	40,302,565	99.97	11,151	0.03
Kevin Sullivan	40,307,024	99.98	6,692	0.02
Anthony Walsh	40,212,558	99.75	101,158	0.25
Eric Wetlaufer	40,207,917	99.74	105,799	0.26
Charles Winograd	40,286,983	99.93	26,733	0.07
Michael Wissell	40,215,427	99.76	98,289	0.24

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**, **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) as well as in London, Beijing and Singapore. For more information about TMX Group, visit our website at www.tmx.com. Follow TMX Group on Twitter: **@TMXGroup**.

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