



NEWS RELEASE

TMX Group Announces Election of Directors

5/15/2018

May 15, 2018 (TORONTO) – TMX Group today announced that the nominees listed in the management proxy circular for the 2018 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 Thursday, May 10, 2018 in Toronto are set out below.

Nominees	Votes For	% For	Votes Withheld	% Withheld
Luc Bertrand	38,829,114	95.59	1,791,152	4.41
Louis Eccleston	40,390,394	99.43	229,872	0.57
Christian Exshaw	38,810,066	95.54	1,810,200	4.46
Marie Giguère	40,487,922	99.67	132,344	0.33
Martine Irman	38,811,387	95.55	1,808,879	4.45
Harry Jaako	40,556,036	99.84	64,230	0.16
Lise Lachapelle	40,556,868	99.84	63,398	0.16
William Linton	40,488,203	99.67	132,063	0.33
Jean Martel	40,526,428	99.77	93,838	0.23
Gerri Sinclair	40,552,547	99.83	67,719	0.17
Kevin Sullivan	38,809,406	95.54	1,810,860	4.46
Eric Wetlaufer	40,448,659	99.58	171,607	0.42
Charles Winograd	40,482,501	99.66	137,765	0.34
Michael Wissell	40,448,885	99.58	171,381	0.42

About TMX Group (TSX:X)

TMX Group's key subsidiaries operate cash and derivative markets and clearinghouses for multiple asset classes including equities and fixed income. **Toronto Stock Exchange, TSX Venture Exchange, TSX Alpha Exchange, The Canadian Depository for Securities, Montréal Exchange, Canadian Derivatives Clearing Corporation, Trayport** and other TMX Group companies provide listing markets, trading markets, clearing facilities, depository services, technology solutions, data products and other services to the global financial community. TMX Group is headquartered in Toronto and operates offices across North America (Montréal, Calgary, Vancouver and New York), as well as in key international markets including London, Beijing and Singapore. For more information about TMX Group, visit our website at www.tmx.com. Follow TMX Group on Twitter: [@TMXGroup](https://twitter.com/TMXGroup).

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