NEWS RELEASE

TMX Group Announces Election of Directors

5/13/2020

May 13, 2020 (TORONTO) – TMX Group today announced that the nominees listed in the management proxy circular for the 2020 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 Virtual Annual and Special Meeting on Tuesday, May 12, 2020 are set out below.

Nominees	Votes For	% For	Votes Withheld	% Withheld
Luc Bertrand	45,506,640	99.97	12,130	0.03
Nicolas Darveau-Garneau	44,754,482	98.32	764,288	1.68
Christian Exshaw	45,317,957	99.56	200,813	0.44
Marie Giguère	45,317,373	99.56	201,397	0.44
Martine Irman	45,436,440	99.82	82,330	0.18
Harry Jaako	45,508,311	99.98	10,459	0.02
William Linton	45,405,148	99.75	113,622	0.25
Jean Martel	45,374,770	99.68	144,000	0.32
Gerri Sinclair	45,212,970	99.33	305,800	0.67
Kevin Sullivan	45,507,958	99.98	10,812	0.02
Eric Wetlaufer	45,378,389	99.69	140,381	0.31
Charles Winograd	45,198,949	99.30	319,922	0.70

About TMX Group (TSX:X)

TMX Group operates global markets, and builds digital communities and analytic solutions that facilitate the

funding, growth and success of businesses, traders and investors. TMX Group's key operations include Toronto Stock Exchange, TSX Venture Exchange, **TSX Alpha Exchange**, **The Canadian Depository for Securities**, **Montréal Exchange**, **Canadian Derivatives Clearing Corporation**, and **Trayport** which 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 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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