



NEWS RELEASE

TMX Group Announces Election of Directors

5/13/2021

May 13, 2021 (TORONTO) – TMX Group today announced that the nominees listed in the management proxy circular for the 2021 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 Wednesday, May 12, 2021 are set out below.

Nominees	Votes For	% For	Votes Withheld	% Withheld
Luc Bertrand	40,176,499	99.94	23,988	0.06
Nicolas Darveau-Garneau	39,366,844	97.93	833,643	2.07
Marie Giguère	39,287,067	97.73	913,420	2.27
Martine Irman	40,183,613	99.96	16,874	0.04
Moe Kermani	40,061,034	99.65	139,453	0.35
William Linton	39,463,088	98.17	737,399	1.83
Audrey Mascarenhas	40,177,444	99.94	23,043	0.06
John McKenzie	40,192,953	99.98	7,534	0.02
Kevin Sullivan	40,176,457	99.94	24,030	0.06
Claude Tessier	38,391,417	95.50	1,809,070	4.50
Eric Wetlaufer	39,963,990	99.41	236,497	0.59
Charles Winograd	39,425,352	98.07	775,135	1.93

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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