



NEWS RELEASE

TMX Group Announces Election of Directors

5/4/2022

TORONTO, May 4, 2022 /CNW/ -TMX Group today announced that the nominees listed in the management proxy circular for the 2022 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 3, 2022 are set out below.

Nominees	Votes For	% For	Votes Withheld	% Withheld
Luc Bertrand	42,691,641	99.744	109,434	0.256
Nicolas Darveau-Garneau	37,193,414	86.898	5,607,661	13.102
Martine Irman	42,747,010	99.874	54,065	0.126
Moe Kermani	42,762,779	99.911	38,296	0.089
William Linton	38,230,795	89.322	4,570,280	10.678
Audrey Mascarenhas	38,452,944	89.841	4,348,131	10.159
John McKenzie	42,691,786	99.745	109,289	0.255
Monique Mercier	42,535,982	99.381	265,093	0.619
Kevin Sullivan	42,624,384	99.587	176,691	0.413

Claude Tessier	41,126,394	96.087	1,674,681	3.913
Eric Wetlaufer	42,401,698	99.067	399,377	0.933
Charles Winograd	33,910,197	79.227	8,890,878	20.773

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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