



NEWS RELEASE

TMX Group Announces Election of Directors

5/3/2023

TORONTO, May 3, 2023 /CNW/ - TMX Group today announced that the nominees listed in the management proxy circular for the 2023 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 2, 2023 are set out below.

Nominees	Votes For	% For	Votes Withheld	% Withheld
Luc Bertrand	44,320,701	98.961	465,520	1.039
Nicolas Darveau-Garneau	42,898,919	95.786	1,887,302	4.214
Martine Irman	44,769,743	99.963	16,748	0.037
Moe Kermani	44,738,201	99.893	48,020	0.107
William Linton	44,119,582	98.512	666,639	1.488
Audrey Mascarenhas	44,431,432	99.208	354,739	0.792
John McKenzie	44,566,471	99.509	219,750	0.491
Monique Mercier	44,034,883	98.322	751,338	1.678
Kevin Sullivan	44,564,833	99.506	221,338	0.494
Claude Tessier	43,039,804	96.101	1,746,417	3.899
Eric Wetlaufer	44,275,239	98.859	510,982	1.141
Ava Yaskiel	44,770,038	99.964	16,183	0.036

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, Singapore and Vienna. For more information about TMX Group, visit our website at www.tmx.com. Follow TMX Group on Twitter: **@TMXGroup**.

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