



NEWS RELEASE

TMX Group Announces Election of Directors

5/6/2024

TORONTO, May 6, 2024 /CNW/ - TMX Group today announced that the nominees listed in the management proxy circular for the 2024 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 Friday, May 3, 2024 are set out below.

Nominees	Votes For	% For	Votes Withheld	% Withheld
Luc Bertrand	232,805,128	97.696	5,489,762	2.304
Nicolas Darveau-Garneau	236,509,701	99.251	1,785,189	0.749
Martine Irman	237,091,704	99.495	1,203,186	0.505
Moe Kermani	238,242,859	99.978	52,031	0.022
William Linton	235,575,056	98.859	2,719,834	1.141
Audrey Mascarenhas	236,380,259	99.197	1,914,631	0.803
John McKenzie	237,189,956	99.536	1,104,934	0.464
Monique Mercier	235,477,941	98.818	2,816,949	1.182
Claude Tessier	238,193,421	99.957	101,469	0.043
Eric Wetlaufer	235,516,945	98.834	2,777,945	1.166
Ava Yaskiel	238,224,255	99.970	70,635	0.030

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, TMX Trayport and TMX VettaFi, 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 www.tmx.com. Follow TMX Group on X: [@TMXGroup](https://twitter.com/TMXGroup).

SOURCE TMX Group Limited