



NEWS RELEASE

TMX Group Announces Election of Directors

2025-05-07

Toronto, Ontario--(Newsfile Corp. - May 7, 2025) - TMX Group today announced that the nominees listed in the management proxy circular for the 2025 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 May 6, 2025 are set out below.

Nominees	Votes For	% For	Votes Withheld	% Withheld
Luc Bertrand	232,392,220	96.33	8,855,364	3.67
Stephanie Cuskley	241,193,494	99.98	54,090	0.02
Nicolas Darveau-Garneau	237,224,689	98.33	4,022,895	1.67
Martine Irmann	238,766,354	98.97	2,481,230	1.03
Moe Kermani	240,213,006	99.57	1,034,578	0.43
William Linton	225,505,544	93.47	15,742,040	6.53
John McKenzie	239,172,722	99.14	2,074,862	0.86
Monique Mercier	234,503,806	97.20	6,743,778	2.80
Michael Ptasznik	239,966,374	99.47	1,281,210	0.53
Peter Rockandel	240,221,472	99.57	1,026,112	0.43
Claude Tessier	240,184,403	99.56	1,063,181	0.44
Ava Yaskiel	237,413,549	98.41	3,834,035	1.59

[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, TSX Trust, TMX Trayport, TMX Datalinx 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**.

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