



NEWS RELEASE

## TMX Group Announces Election of Directors

2026-05-06

Toronto, Ontario--(Newsfile Corp. - May 6, 2026) - TMX Group today announced that the nominees listed in the management proxy circular for the 2026 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 5, 2026 are set out below.

Nominees	Votes For	% For	Votes Withheld	% Withheld
Luc Bertrand	212,733,230	96.86	6,907,391	3.14
Stephanie Cuskley	216,900,830	98.75	2,739,791	1.25
Nicolas Darveau-Garneau	215,016,177	97.90	4,624,444	2.10
Tamara Finch	219,559,883	99.96	80,738	0.04
Moe Kermani	218,065,256	99.28	1,575,365	0.72
William Linton	209,561,160	95.41	10,079,461	4.59
John McKenzie	219,056,272	99.73	584,349	0.27
Monique Mercier	215,041,608	97.91	4,599,013	2.09
Michael Ptasznik	218,889,137	99.66	751,484	0.34
Peter Rockandel	218,043,946	99.27	1,596,675	0.73
Claude Tessier	218,987,902	99.70	652,719	0.30
Ava Yaskiel	216,020,497	98.35	3,620,124	1.65

### **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](#), [TMX VettaFi](#) and [TMX Newsfile](#), 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](http://www.tmx.com). Follow TMX Group on X: [@TMXGroup](#).

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