



300 – 100 Adelaide Street West
Toronto, ON M5H 1S3

May 7, 2025

To: Canadian Securities Administrators

Dear Sirs/Mesdames:

**Re: TMX GROUP LIMITED (the “Corporation”)
ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
TORONTO, ONTARIO CANADA
TUESDAY, MAY 6, 2025 AT 2:00 PM**

REPORT OF VOTING RESULTS

In accordance with section 11.3 of National Instrument 51-102 Continuous Disclosure Obligations, the following sets out the matters voted on at the Corporation’s Annual and Special Meeting of Shareholders. Each of the matters set out below were conducted by ballot and are described in greater detail in the Notice of Annual and Special Meeting of Shareholders and Management Information Circular:

1. Appointment of Auditor

KPMG LLP was appointed auditor of the Corporation until the next annual meeting of shareholders at a remuneration to be fixed by the Directors.

Votes For		Votes Withheld	
#	%	#	%
239,784,109	99.31	1,655,833	0.69

2. Election of Directors

Each of the eleven (11) nominees listed in the Management Information Circular were elected as directors of the Corporation for the ensuing year or until the Director resigns, becomes ineligible, unable to serve or until their successors are elected or appointed. Voting results for individual directors 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 Irman	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 Ptaszniak	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

3. **Advisory resolution to accept the approach to executive compensation disclosed in the Management Information Circular.**

<u>Votes For</u>		<u>Votes Withheld</u>	
#	%	#	%
230,463,027	95.53	10,784,557	4.47