



CME Group Inc. Announces Preliminary Results from its 2019 Annual Meeting of Shareholders

May 8, 2019

CHICAGO, May 8, 2019 /PRNewswire/ -- CME Group Inc. (NASDAQ: CME) today announced the preliminary shareholder voting results from its 2019 annual meeting.

At the meeting, shareholders:

- elected Terrence A. Duffy, Timothy S. Bitsberger, Charles P. Carey, Dennis H. Chookaszian, Ana Dutra, Martin J. Gepsman, Larry G. Gerdes, Daniel R. Glickman, Daniel G. Kaye, Phyllis M. Lockett, Deborah J. Lucas, Alex J. Pollock, Terry L. Savage, William R. Shepard, Howard J. Siegel, Michael A. Spencer and Dennis A. Suskind, each for a one-year term expiring in 2020;
- ratified the appointment of Ernst & Young LLP as the company's independent registered public accounting firm for 2019; and
- approved, on an advisory basis, the compensation of named executive officers.

In addition, the company's Class B-1 shareholders elected Gedon Hertshten, William W. Hobert and Robert J. Tierney Jr. and the Class B-2 shareholders elected Ronald A. Pankau and David J. Wescott, each for a one-year term expiring in 2020.

There was no quorum in the election of the Class B-3 director. As a result, Elizabeth A. Cook, will holdover and continue to serve until her successor is duly elected at the 2020 annual meeting.

The official results and voting percentages for each of these proposals will be disclosed in a report to be filed early next week with the Securities and Exchange Commission.

As the world's leading and most diverse derivatives marketplace, CME Group (www.cmegroup.com) enables clients to trade futures, options, cash and OTC markets, optimize portfolios, and analyze data – empowering market participants worldwide to efficiently manage risk and capture opportunities. CME Group exchanges offer the widest range of global benchmark products across all major asset classes based on [interest rates](#), [equity indexes](#), [foreign exchange](#), [energy](#), [agricultural products](#) and [metals](#). The company offers futures and options on futures trading through the [CME Globex®](#) platform, fixed income trading via BrokerTec and foreign exchange trading on the EBS platform. In addition, it operates one of the world's leading central counterparty clearing providers, CME Clearing. With a range of pre- and post-trade products and services underpinning the entire lifecycle of a trade, CME Group also offers optimization and reconciliation services through TriOptima, and trade processing services through Traiana.

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