INTERCONTINENTAL EXCHANGE ANNOUNCES 2015 ANNUAL MEETING RESULTS

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ATLANTA--(BUSINESS WIRE)-- Intercontinental Exchange (NYSE: ICE), the leading global network of exchanges and clearing houses, announced today the result of the company's 2015 Annual Meeting of Stockholders, which was held May 15, 2015.

All 10 director nominees received a majority of votes cast, with at least 91.0% voting "for" each of the directors. Stockholders approved an advisory executive compensation vote with 97.07% of votes cast voting "for" the proposal. Ernst & Young LLP was ratified as the Company's independent registered public accounting firm for 2015 with 99.04% of votes cast voting "for" the ratification of Ernst & Young LLP. In addition, an amendment was passed to amend and restate the certificate of incorporation to delete provisions not applicable following the sale of Euronext with 85.05% of all outstanding shares entitled to vote at the meeting voting "for" the change, which will be effective upon making the necessary filings in the near future. Broadridge Investor Communication Solutions served as the Inspector of Elections, which tabulated and verified the results of the stockholder vote.

About Intercontinental Exchange

Intercontinental Exchange (NYSE:ICE) operates the leading network of regulated exchanges and clearing houses. ICE's futures exchanges and clearing houses serve global commodity and financial markets, providing risk management and capital efficiency. The New York Stock Exchange is the world leader in capital raising and equities trading.

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Safe Harbor Statement under the Private Securities Litigation Reform Act of 1995 - Statements in this press release regarding ICE's business that are not historical facts are "forward-looking statements" that involve risks and uncertainties. For a discussion of additional risks and uncertainties, which could cause actual results to differ from those contained in the forward-looking statements, see ICE's Securities and Exchange Commission (SEC) filings, including, but not limited to, the risk factors in ICE's Annual Report on Form 10-K for the year ended December 31, 2014, as filed with the SEC on February 5, 2015.

SOURCE: Intercontinental Exchange

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