INTERCONTINENTALEXCHANGE ANNOUNCES 2012 ANNUAL MEETING RESULTS

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ATLANTA, May 22, 2012 /PRNewswire/ -- IntercontinentalExchange (NYSE: ICE), a leading operator of global regulated futures exchanges, clearing houses and over-the-counter (OTC) markets, today announced the results of the company's 2012 Annual Meeting of Stockholders, which was held May 18, 2012.

(Logo: **http://photos.prnewswire.com/prnh/20090727/CL51999LOGO**)

All 11 director nominees received a majority of votes cast, with an aggregate 93.9% of votes "for" the slate of directors. Stockholders approved an advisory executive compensation vote with 98.5% voting "for" the proposal. In addition, Ernst & Young LLP was ratified as the Company's independent registered auditor for 2012. Broadridge served as the Inspector of Elections, which tabulated and verified the results of the stockholder vote.

The company has filed its results with the U.S. Securities and Exchange Commission on Form 8-K.

About IntercontinentalExchange
IntercontinentalExchange (NYSE: ICE) is a leading operator of regulated futures exchanges and over-the-counter markets for agricultural, credit, currency, emissions, energy and equity index contracts. ICE Futures Europe hosts trade in half of the world's crude and refined oil futures. ICE Futures U.S. and ICE Futures Canada list agricultural, currencies and Russell Index markets. ICE is also a leading operator of central clearing services for the futures and over-the-counter markets, with five regulated clearing houses across North America and Europe. ICE serves customers in more than 70 countries. **www.theice.com**

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Safe Harbor Statement under the Private Securities Litigation Reform Act of 1995 - Statements in this press release regarding IntercontinentalExchange'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, 2011, as filed with the SEC on February 8, 2012.*

ICE-CORP

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