INTERCONTINENTALEXCHANGE ANNOUNCES 2013 ANNUAL MEETING RESULTS

Released : 20 May 2013

ATLANTA, May 20, 2013 /PRNewswire/ -- IntercontinentalExchange (NYSE: ICE), a leading operator of global markets and clearing houses, announced today the result of the company's 2013 Annual Meeting of Stockholders, which was held May 17, 2013.

All 11 director nominees received a majority of votes cast, with an average of 95.3% of stockholders voting "for" the proposed directors in the elections. Stockholders approved an advisory proposal on executive compensation with 98.5% voting "for" the proposal. And both employee and non-employee director incentive plans were approved with 96.1% and 97.9% of stockholders voting "for" each plan, respectively. In addition, stockholders ratified Ernst & Young LLP as the Company's independent registered public accounting firm for 2013 with 98.3% voting "for" the ratification of Ernst & Young LLP. Broadridge Investor Communication Solutions served as the Inspector of Elections, which tabulated and verified the results of the stockholder vote.

About IntercontinentalExchange

IntercontinentalExchange (NYSE: ICE) is a leading operator of regulated exchanges and clearing houses serving the risk management needs of global markets for agricultural, credit, currency, emissions, energy and equity index products. **www.theice.com**. The following are trademarks of IntercontinentalExchange, Inc. and/or its affiliated companies: IntercontinentalExchange, ICE, ICE and block design, ICE Futures Europe, ICE Clear Europe, ICE Clear Canada, ICE Clear US, ICE Clear Credit, ICE Futures U.S., and ICE OTC. All other trademarks are the property of their respective owners. For more information regarding registered trademarks owned by IntercontinentalExchange, Inc. and/or its affiliated companies, see **https://www.theice.com/terms.jhtml**.

Safe Harbor Statement

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, 2012, as filed with the SEC on February 6, 2013.

ICE-CORP

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

SOURCE IntercontinentalExchange