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Thomson Reuters Announces Voting Results for Election of Directors

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TORONTO, June 10, 2021 – Thomson Reuters (TSX / NYSE: TRI) today announced the voting results from the election of the company's Board of Directors at its annual meeting of shareholders held virtually yesterday.

All 14 nominees were elected to the Thomson Reuters Board, and all of the nominees were previously directors of the company. Each director elected will continue to hold office until Thomson Reuters next annual meeting of shareholders, or until the director resigns or a successor is elected or appointed.

The results were as follows:

Nominee	Votes For	<u>% Votes For</u>	Votes Withheld	<u>% Votes Withheld</u>
David Thomson	439,679,401	99.12%	3,892,470	0.88%
Steve Hasker	441,621,751	99.56%	1,949,513	0.44%
Kirk E. Arnold	437,419,400	98.61%	6,152,135	1.39%
David W. Binet	427,519,512	96.38%	16,052,023	3.62%
W. Edmund Clark, C.M.	426,151,102	96.07%	17,420,433	3.93%
Michael E. Daniels	426,787,934	96.22%	16,783,601	3.78%
Kirk Koenigsbauer	442,928,412	99.86%	642,773	0.14%
Deanna Oppenheimer	443,186,047	99.91%	385,488	0.09%
Vance K. Opperman	431,378,519	97.25%	12,193,016	2.75%
Simon Paris	443,211,565	99.92%	359,970	0.08%
Kim M. Rivera	442,730,001	99.81%	841,534	0.19%
Barry Salzberg	437,710,997	98.68%	5,860,538	1.32%
Peter J. Thomson	430,821,179	97.13%	12,750,356	2.87%
Wulf von Schimmelmann	437,628,128	98.66%	5,943,407	1.34%

For the other items of business at the annual meeting, shareholders re-appointed PricewaterhouseCoopers LLP as the company's auditor, approved an advisory resolution on executive compensation and did not approve the shareholder proposal set out in the management proxy circular. A final report on voting results has been filed with the Canadian securities regulatory authorities and furnished to the U.S. Securities and Exchange Commission.

Thomson Reuters

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