

CME GROUP INC.
Form DEFA14A
April 08, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

SCHEDULE 14A

(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of

the Securities Exchange Act of 1934

(Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

.. Soliciting Material Pursuant to §240.14a-12

CME GROUP INC.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required

.. Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

.. Fee paid previously with preliminary materials.

.. Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

***** Exercise Your *Right to Vote* *****

**Important Notice Regarding the Availability of Proxy Materials for the
Shareholder Meeting to Be Held on May 18, 2016.**

CME GROUP INC.

Meeting Information

Meeting Type: Annual Meeting

For holders as of: March 22, 2016

Date: May 18, 2016 **Time:** 3:30 PM Central Time

Location: CME Auditorium
20 South Wacker Drive
Chicago, IL 60606

You are receiving this communication because you hold shares in the company named above.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at www.proxyvote.com, scan the QR Barcode on the reverse side, or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.

Vote By Internet: Go to www.proxyvote.com or from a smart phone, scan the QR Barcode above. Have the information that is printed in the box marked by the arrow (located on the following page) available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a voting instruction form.

Shareholder Meeting Registration: To attend the CME Group annual meeting, please go to the shareholder meeting registration link at www.proxyvote.com and follow the instructions provided. You will need the 16 digit number located on the following page. Please print your registration confirmation and bring it with you to the meeting along with valid picture identification.

Voting Items

The Board of Directors recommends you vote FOR the following proposals:

1. Election of Equity Directors

Seventeen will be elected to the Board of Directors

- | | | | |
|-----|-----------------------|-----|---|
| 1a. | Terrence A. Duffy | 1m. | Alex J. Pollock |
| 1b. | Phupinder S. Gill | 1n. | John F. Sandner |
| 1c. | Timothy S. Bitsberger | 1o. | Terry L. Savage |
| 1d. | Charles P. Carey | 1p. | William R. Shepard |
| 1e. | Dennis H. Chookaszian | 1q. | Dennis A. Suskind |
| 1f. | Ana Dutra | 2. | Ratification of the appointment of Ernst & Young as our independent registered public accounting firm for 2016. |
| 1g. | Martin J. Gepsman | 3. | Advisory vote on the compensation of our named executive officers. |
| 1h. | Larry G. Gerdes | | |
| 1i. | Daniel R. Glickman | | |
| 1j. | Leo Melamed | | NOTE: Such other business as may properly come before the meeting or any adjournment thereof. |
| 1k. | William P. Miller II | | |
| 1l. | James E. Oliff | | |

Voting Instructions