

**Report of Voting Results for 2023 Annual and Special Meeting of Shareholders**

**TORONTO, June 15, 2023** – Thomson Reuters Corporation (“*Thomson Reuters*”) today announced voting results for its annual and special meeting of shareholders held virtually on June 14, 2023. The matters set out below are described in greater detail in the management proxy circular dated April 26, 2023. The votes were conducted by ballot.

**1. Election of Directors**

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

| <u>Nominee</u>        | <u>Votes For</u> | <u>% Votes For</u> | <u>Votes Withheld</u> | <u>% Votes Withheld</u> |
|-----------------------|------------------|--------------------|-----------------------|-------------------------|
| David Thomson         | 421,385,084      | 98.03%             | 8,451,576             | 1.97%                   |
| Steve Hasker          | 428,662,097      | 99.73%             | 1,174,562             | 0.27%                   |
| Kirk E. Arnold        | 428,225,758      | 99.63%             | 1,610,901             | 0.37%                   |
| David W. Binet        | 413,521,465      | 96.20%             | 16,315,195            | 3.80%                   |
| W. Edmund Clark, C.M. | 415,604,216      | 96.69%             | 14,232,444            | 3.31%                   |
| LaVerne Council       | 429,495,797      | 99.92%             | 340,862               | 0.08%                   |
| Michael E. Daniels    | 423,270,471      | 98.47%             | 6,566,188             | 1.53%                   |
| Kirk Koenigsbauer     | 429,322,449      | 99.88%             | 514,210               | 0.12%                   |
| Deanna Oppenheimer    | 426,869,824      | 99.31%             | 2,966,835             | 0.69%                   |
| Simon Paris           | 428,399,133      | 99.67%             | 1,437,527             | 0.33%                   |
| Kim M. Rivera         | 429,516,474      | 99.93%             | 320,185               | 0.07%                   |
| Barry Salzberg        | 428,309,771      | 99.64%             | 1,526,888             | 0.36%                   |
| Peter J. Thomson      | 418,038,740      | 97.26%             | 11,797,920            | 2.74%                   |
| Beth Wilson           | 429,355,590      | 99.89%             | 481,069               | 0.11%                   |

**2. Appointment of Auditor**

PricewaterhouseCoopers LLP was appointed as auditor of Thomson Reuters to hold office until the next annual meeting of shareholders and the directors were authorized to fix their remuneration.

| <u>Votes For</u> | <u>% Votes For</u> | <u>Votes Withheld</u> | <u>% Votes Withheld</u> |
|------------------|--------------------|-----------------------|-------------------------|
| 434,327,171      | 99.71%             | 1,242,334             | 0.29%                   |

**3. Advisory Resolution on Executive Compensation**

The advisory resolution accepting Thomson Reuters’ approach to executive compensation described in the management proxy circular was approved.

| <u>Votes For</u> | <u>% Votes For</u> | <u>Votes Against</u> | <u>% Votes Against</u> |
|------------------|--------------------|----------------------|------------------------|
| 418,945,886      | 97.47%             | 10,890,801           | 2.53%                  |

**4. Plan of Arrangement**

The special resolution approving the plan of arrangement under Section 182 of the *Business Corporations Act* (Ontario) under which Thomson Reuters will (i) make a cash distribution of US\$4.67 per common share, or approximately US\$2.2 billion in the aggregate, and (ii) consolidate its outstanding common shares (or “reverse stock split”) on a basis that is proportional to the cash distribution, all as more particularly described in the management proxy circular, was approved.

| <u>Votes For</u> | <u>% Votes For</u> | <u>Votes Against</u> | <u>% Votes Against</u> |
|------------------|--------------------|----------------------|------------------------|
| 429,581,471      | 99.94%             | 255,216              | 0.06%                  |