

MEMORANDUM

To: All Shareholders, All Members, Member Organizations, Participants and Participant Organizations

From: Office of the Secretary

Re: Tabulated Results of Special Meeting of Shareholders of October 5, 2007

Date: October 8, 2007

Special Meeting of Shareholders

A Special Meeting of the Shareholders of the Philadelphia Stock Exchange, Inc. (“Exchange”) was held on Friday, October 5, 2007 to vote on the proposed amendments to Article IV of the Exchange’s Certificate of Incorporation, which amendment was approved by the Board of Governors on September 11, 2007.

Listed below are the tabulated results of the vote at the Special Meeting of Shareholders as certified to the Office of the Secretary by Grant Thornton, LLP, the Exchange’s independent accountant.

Total Shares	434,254
Voting For	429,754
Voting Against	3700
Abstained	800

A total of 99.8% of eligible shareholders voted and of those voting 98.96% voted in favor.