

NYSE EURONEXT
REPORT OF INSPECTOR OF ELECTION

May 15, 2008

The undersigned, duly appointed Inspector of Election to act at the Annual Meeting of Stockholders (the "Annual Meeting") of NYSE EURONEXT., a Delaware corporation (the "Company"), held at 11 Wall Street, New York, New York 10005, on May 15, 2008 at 8:00 A.M., Local Time:

DOES REPORT THAT:

1. The holders of 184,743,407 shares of Common Stock, of the Company were present in person or by proxy at the Annual Meeting. That such amount represented 69.63 % of the shares of Common Stock entitled to vote at the Annual Meeting.

2. The stockholders so present in person or by proxy were the holders of such shares as of the close of business on March 20, 2008, the record date fixed by the Board of Directors for determining the stockholders entitled to notice of and to vote at the Annual Meeting.

3. A quorum for all purposes was present at the Annual Meeting.

4. A vote was conducted by ballot and proxy for the election of Ellyn L. Brown, Marshall N. Carter, Sir George Cox, William E. Ford, Sylvain Hefes, Jan-Michiel Hessels, Dominique Hoenn, Shirley Ann Jackson, James S. McDonald, Duncan M. McFarland, James J. McNulty, Duncan L. Niederauer, Baron Jean Peterbroeck, Alice M. Rivlin, Ricardo Salgado, Jean-François Théodore , Rijnhard van Tets, and Sir Brian Williamson to the Company's Board of Directors, and the votes of the holders of record of the number of shares of common stock were received, and the following votes were cast in favor of each director:

Ellyn L. Brown, 179,163,467 votes, representing 96.98 % of the votes cast.

Marshall N. Carter, 180,128,984 votes, representing 97.50 % of the votes cast.

Sir George Cox, 179,279,957 votes, representing 97.04 % of the votes cast.

William E. Ford, 178,200,521 votes, representing 96.46 % of the votes cast

Sylvain Hefes, 179,129,960 votes, representing 96.96 % of the votes cast.

Jan-Michiel Hessels, 179,090,405 votes, representing 96.94 % of the votes cast.

Dominique Hoenn, 179,140,334 votes, representing 96.97 % of the votes cast.

Shirley Ann Jackson, 177,755,922 votes, representing 96.22 % of the votes cast.

James S. McDonald, 179,210,020 votes, representing 97.00 % of the votes cast.

Duncan M. McFarland, 178,380,779 votes, representing 96.56 % of the votes cast

James J McNulty, 179,174,566 votes, representing 96.99 % of the votes cast.

Duncan L Niederauer, 180,160,904 votes, representing 97.52 % of the votes cast.

Baron Jean Peterbroeck, 178,719,377 votes, representing 96.74 % of the votes cast.

Alice M. Rivlin, 178,963,387 votes, representing 96.87 % of the votes cast.

Ricardo Salgado, 178,368,515 votes, representing 96.55 % of the votes cast.

Jean-François Théodore, 178,776,829 votes, representing 96.77 % of the votes cast.

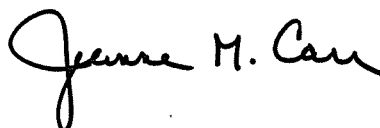
Rijnhard van Tets, 179,180,577 votes, representing 96.99% of the votes cast.

Sir Brian Williamson, 177,540,849 votes, representing 96.10 % of the votes cast.

5. A vote was conducted by ballot and proxy for the approval of the NYSE Euronext Omnibus Incentive Plan (as Amended and Restated), I report that 122,481,739 votes were cast in favor of the proposal. The votes in favor represent 92.70 % of the shares present at the meeting.

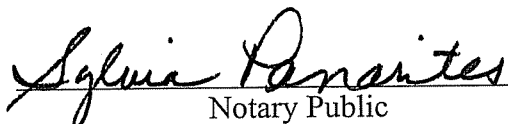
6. A vote was conducted by ballot and proxy for the ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm; I report that 180,464,967 votes were cast in favor of the proposal. The votes in favor represent 97.68 % of the shares present at the meeting.

7. A vote was conducted by ballot and proxy for the approval of a stockholder proposal relating to certificated shares, I report that 16,867,378 votes were cast in favor of the proposal. The votes in favor represent 12.77 % of the shares present at the meeting.



JEANNE M. CARR
Inspector of Election

Sworn and subscribed before me
by the above-mentioned Inspector
this 15th day May, 2008.



Notary Public

SYLVIA PANARITES
Notary Public, State of New York
No. 01PA4995650
Qualified in Richmond County
Commission Expires April 27, 2010