
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

FORM 8-K

**CURRENT REPORT
Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934**

Date of Report (Date of Earliest Event Reported): April 20, 2023

INTERACTIVE BROKERS GROUP, INC.

(Exact Name of Registrant as Specified in its Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

001-33440
(Commission File Number)

30-0390693
(I.R.S. Employer Identification
Number)

One Pickwick Plaza, Greenwich, CT 06830
(Address of Principal Executive Offices) (Zip Code)

(203) 618-5800
(Registrant's Telephone Number, Including Area Code)

Not Applicable
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Title of each class	Trading Symbol	Name of the exchange on which registered
Common Stock, par value \$.01 per share	IBKR	The Nasdaq Global Select Market

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.07 Submission of Matters to a Vote of Security Holders.

The annual meeting of stockholders of Interactive Brokers Group, Inc. (the "Company") was held on April 20, 2023.

The stockholders voted on proposals to elect directors to the Company's Board of Directors (the "Board"); to ratify the appointment of Deloitte & Touche LLP as independent auditor; to hold an advisory vote on executive compensation; to hold an advisory vote to determine the frequency of future advisory votes on executive compensation; and to approve an amendment to the Company's 2007 Stock Incentive Plan to increase the number of shares of Class A common stock authorized and reserved for issuance from 30 million to 40 million.

All nominees for election to the Board were elected for a one-year term expiring at the annual meeting of stockholders in the following year. Each director will hold office until his successor has been elected and qualified or until the director's earlier resignation or removal.

The number of votes cast for or against and the number of abstentions with respect to each proposal is set forth below. The Company's independent inspector of election reported the vote of the stockholders as follows:

Proposal No.1 - To elect nine directors to the Board of Directors to serve until the annual stockholders' meeting in 2024, and until their respective successors have been elected and qualified.

Election of Directors (Percentages shown are of the votes cast)

	For	Against	Abstain	Broker Non-Vote
Thomas Peterffy	359,821,340 90.35%	38,395,602 9.64%	36,258 0.01%	13,256,256
Earl H. Nemser	357,194,229 89.69%	41,020,113 10.30%	38,858 0.01%	13,256,256
Milan Galik	360,578,927 90.54%	37,642,326 9.45%	31,947 0.01%	13,256,256
Paul J. Brody	371,693,868 93.33%	25,962,314 6.52%	597,018 0.15%	13,256,256
Lawrence E. Harris	392,929,840 98.66%	5,278,955 1.33%	44,405 0.01%	13,256,256
Philip Uhde	396,912,644 99.66%	1,296,236 0.33%	44,320 0.01%	13,256,256
William Peterffy	371,448,200 93.27%	26,772,363 6.72%	32,637 0.01%	13,256,256
Nicole Yuen	366,963,989 92.14%	31,250,052 7.85%	39,159 0.01%	13,256,256
Jill Bright	377,756,674 94.85%	20,457,291 5.14%	39,235 0.01%	13,256,256

Proposal No.2 - To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2023.

For	Against	Abstain
409,007,788	2,461,733	39,935

Proposal No.3 - To hold an advisory vote on executive compensation.

For	Against	Abstain	Broker Non-Vote
377,853,396	20,315,709	84,095	13,256,256

Proposal No.4 - To hold an advisory vote to determine the frequency of future advisory votes on executive compensation.

One Year	Two Years	Three Years	Abstain	Broker Non-Vote
56,616,977	338,949,138	1,067,728	1,619,357	13,256,256

Proposal No. 5 - To approve an amendment to the Company's 2007 Stock Incentive Plan to increase the number of shares of Class A common stock authorized and reserved for issuance thereunder from 30 million to 40 million.

For	Against	Abstain	Broker Non-Vote
373,713,434	24,476,729	63,037	13,256,256

Item. 9.01 Financial Statements and Exhibits.

Exhibit No. Description

104 Cover Page Interactive Data File (the cover page XBRL tags are embedded within the Inline XBRL Document).

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: April 26, 2023

INTERACTIVE BROKERS GROUP, INC.

By: /s/ Paul J. Brody
Name: Paul J. Brody
Title: Chief Financial Officer, Treasurer
and Secretary