

May 11, 2017

## McCoy Global Inc. Reports on Director Election Results from the Annual General Meeting of Shareholders

Edmonton, Alberta- **McCoy Global Inc.** ("McCoy" or "the Corporation") (TSX:MCB) today announced that, at its annual general meeting of shareholders held on May 10, 2017, all of the nominees listed in its Management Information Circular, dated March 31, 2017, were elected as directors.

The detailed results of the voting are as follows:

Nominee	Votes For		Votes Withheld	
	Number	%	Number	%
Frank Burdzy	18,939,605	99.44%	107,600	0.56%
Terry Freeman	17,380,836	91.25%	1,666,369	8.75%
John Irwin	18,939,605	99.44%	107,600	0.56%
Carmen Loberg	18,953,005	99.51%	94,200	0.49%
Jim Rakievich	19,012,005	99.82%	35,200	0.18%
Chris Seaver	18,947,005	99.47%	100,200	0.53%
Dale Tremblay	18,947,805	99.48%	99,400	0.52%

### About McCoy

McCoy provides innovative products and services to the global energy industry. The Corporation operates internationally through direct sales and distributors with operations in Canada, the United States of America, the United Kingdom, Singapore and the United Arab Emirates. McCoy's corporate headquarters are located in Edmonton, Alberta, Canada.

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