

May 16, 2013

McCOY CORPORATION REPORTS ON DIRECTOR ELECTION RESULTS FROM THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Edmonton, Alberta – **McCoy Corporation** (“McCoy” or “the Corporation”) (TSX:MCB) today announced that, at its annual general meeting of shareholders held on May 16, 2013, all of the nominees listed in its Management Information Circular, dated April 10, 2013, were elected as directors. The detailed results of the voting are as follows:

Nominee	Votes For		Votes Withheld	
	Number	%	Number	%
Kerry Brown	15,352,554	97.20	441,805	2.80
Frank Burdzy	15,775,201	99.88	19,158	0.12
Terry Chalupa	15,781,059	99.92	13,300	0.08
Terry Freeman	15,767,501	99.83	26,858	0.17
John Howard	15,352,554	97.20	441,805	2.80
John Irwin	15,763,201	99.80	31,158	0.20
Carmen Loberg	15,781,059	99.92	13,300	0.08
Jim Rakievich	15,786,059	99.95	8,300	0.05
Chris Seaver	15,783,859	99.93	10,500	0.07

About McCoy

McCoy provides innovative products and services to the global energy industry. McCoy’s two segments, Energy Products & Services and Mobile Solutions, operate internationally through direct sales and distributors with its operations based out of Western Canada and the U.S. Gulf Coast. McCoy’s corporate office is located in Edmonton, Alberta, Canada with offices in Alberta, British Columbia, Louisiana, and Texas.

For further information, please contact:

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