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:

<table>
<thead>
<tr>
<th>Nominee</th>
<th>Votes For</th>
<th>%</th>
<th>Votes Withheld</th>
<th>Number</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kerry Brown</td>
<td>15,352,554</td>
<td>97.20</td>
<td>441,805</td>
<td>2.80</td>
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<tr>
<td>Frank Burdzy</td>
<td>15,775,201</td>
<td>99.88</td>
<td>19,158</td>
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<tr>
<td>Terry Chalupa</td>
<td>15,781,059</td>
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<td>13,300</td>
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<td>Terry Freeman</td>
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<td>Jim Rakievich</td>
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<tr>
<td>Chris Seaver</td>
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<td>10,500</td>
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</table>

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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McCoy Corporation     E-mail: info@mccoyglobal.com
Vice President, Legal and Corporate Secretary Website: www.mccoyglobal.com