



May 23, 2014

McCoy Corporation Reports on Director Election Results from the Annual General Meeting of Shareholders

Edmonton, Alberta – **McCoy Corporation** (“McCoy Global” or “the Corporation”) (TSX:MCB; OTCQX:MCCRF), today announced that, at its annual general meeting of shareholders held on May 22, 2014, all of the nominees listed in its Management Information Circular, dated April 17, 2014, were elected as directors. The detailed results of the voting are as follows:

Nominee	Votes For		Votes Withheld	
	Number	%	Number	%
Kerry Brown	15,372,280	85.29	2,651,435	14.71
Frank Burdzy	17,987,030	99.80	36,685	0.20
Terry Chalupa	17,992,580	99.83	31,135	0.17
Terry Freeman	12,205,160	67.72	5,818,555	32.28
John Howard	15,372,230	85.29	2,651,485	14.71
John Irwin	17,990,080	99.81	33,635	0.19
Carmen Loberg	9,582,910	53.17	8,440,805	46.83
Jim Rakievich	17,989,930	99.82	32,185	0.18
Chris Seaver	12,200,160	67.70	5,821,955	32.30

About McCoy

McCoy provides innovative products and services to the global energy industry. McCoy Global operates internationally through direct sales and distributors with its operations based out of Western Canada, the U.S. Gulf Coast, Europe and Asia-Pacific. McCoy Global’s corporate office is located in Edmonton, Alberta, Canada with offices in Alberta, Louisiana, Texas, Aberdeen, Singapore and Luxembourg.

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