

May 8, 2020

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 7, 2020 all of the nominees listed in its Management Information Circular, dated March 31, 2020, were elected as directors.

The detailed results of the voting are as follows:

Nominee	Votes For		Votes Withheld	
	Number	%	Number	%
Terry D. Freeman	13,529,636	99.10%	123,179	0.90%
Carmen Loberg	13,562,745	99.34%	90,070	0.66%
Jim Rakievich	13,542,181	99.19%	110,634	0.81%
Chris T. Seaver	13,560,281	99.32%	92,534	0.68%
Dale E. Tremblay	13,566,245	99.37%	86,570	0.63%
William "John" Walker	13,562,283	99.34%	90,532	0.66%

About McCoy

McCoy provides technologies designed to support wellbore integrity and assist with collecting critical data for the global energy industry. The Corporation operates internationally through direct sales and distributors with operations in Canada, the United States of America and the United Arab Emirates. McCoy's corporate headquarters are located in Edmonton, Alberta, Canada.

For further information, please contact:

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