

May 12, 2016

## 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; OTCQB:MCCRF) today announced that, at its annual general meeting of shareholders held on May 11, 2016, all of the nominees listed in its Management Information Circular, dated March 31, 2016, were elected as directors.

The detailed results of the voting are as follows:

| Nominee       | Votes For  |       | Votes Withheld |      |
|---------------|------------|-------|----------------|------|
|               | Number     | %     | Number         | %    |
| Frank Burdzy  | 20,250,239 | 99.89 | 22,600         | 0.11 |
| Terry Freeman | 18,387,415 | 90.70 | 1,885,424      | 9.30 |
| John Irwin    | 19,867,171 | 98.00 | 405,668        | 2.00 |
| Carmen Loberg | 20,255,239 | 99.91 | 17,600         | 0.09 |
| Jim Rakievich | 20,245,984 | 99.87 | 26,855         | 0.13 |
| Chris Seaver  | 20,252,239 | 99.90 | 20,600         | 0.10 |
| Dale Tremblay | 20,255,239 | 99.91 | 17,600         | 0.09 |

### 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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