

MCCOY GLOBAL INC.
Annual General Meeting of Shareholders
of
McCoy Global Inc. (the "Corporation")
Held on May 10, 2017
REPORT OF VOTING RESULTS

National Instrument 51-102 - Continuous Disclosure Obligations (Section 11.3)

Other than matter 2, which was voted by ballot, the following matters were put to a vote by a show of hands at the Annual General Meeting of Shareholders of the Corporation:

	Results of Vote	Votes by Ballot	
		<u>Votes For</u>	<u>Votes Withheld</u>
1. Fixing the number of directors to be elected at seven (7)	Approved		
2. The election of the following director nominees of the Corporation for the ensuing year or until their successors are elected or appointed:			
Frank Burdzy	Elected	99.44% 18,939,605	0.56% 107,600
Terry Freeman	Elected	91.25% 17,380,836	8.75% 1,666,369
John Irwin	Elected	99.44% 18,939,605	0.56% 107,600
Carmen Loberg	Elected	99.51% 18,953,005	0.49% 94,200
Jim Rakievich	Elected	99.82% 19,012,005	0.18% 35,200
Chris Seaver	Elected	99.47% 18,947,005	0.53% 100,200
Dale Tremblay	Elected	99.48% 18,947,805	0.52% 99,400

Results of Vote

Votes by Ballot

Votes For

Votes Withheld

3. The reappointment of PricewaterhouseCoopers, LLP of Edmonton Alberta as the auditors of the Corporation

Approved