

**MCCOY GLOBAL INC.**  
**Annual General Meeting of Shareholders**  
of  
**McCoy Global Inc. (the "Corporation")**  
**Held on May 10, 2018**  
**REPORT OF VOTING RESULTS**

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

**Other than matters 2, 4 and 5, which were 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 five (5)	<b>Approved</b>		
2. The election of the following director nominees of the Corporation for the ensuing year or until their successors are elected or appointed:			
Terry Freeman	<b>Elected</b>	<b>92.7%</b> <b>18,027,323</b>	<b>7.3%</b> <b>1,419,208</b>
Carmen Loberg	<b>Elected</b>	<b>92.7%</b> <b>18,027,223</b>	<b>7.3%</b> <b>1,419,308</b>
Jim Rakievich	<b>Elected</b>	<b>99.83%</b> <b>19,413,511</b>	<b>0.17%</b> <b>33,020</b>
Chris Seaver	<b>Elected</b>	<b>99.83%</b> <b>19,415,211</b>	<b>0.16%</b> <b>31,320</b>
Dale Tremblay	<b>Elected</b>	<b>99.88%</b> <b>19,424,131</b>	<b>0.12%</b> <b>22,400</b>
3. The reappointment of PricewaterhouseCoopers, LLP of Edmonton Alberta as the auditors of the Corporation	<b>Approved</b>		

	Results of Vote	Votes by Ballot	
		<u>Votes For</u>	<u>Votes Withheld</u>
4. The approval of unallocated options under the Corporation's stock option plan	<b>Approved</b>	<b>69.24%</b> <b>13,464,037</b>	<b>30.76%</b> <b>5,982,494</b>
5. The approval of restricted share plan	<b>Approved</b>	<b>81.29%</b> <b>15,808,938</b>	<b>18.11%</b> <b>3,637,593</b>
6. The approval of voluntary transfer to the TSX Venture Exchange	<b>Approved</b>		