

MCCOY GLOBAL INC.
Annual General Meeting of Shareholders
of
McCoy Global Inc. (the "Corporation")
Held on May 9, 2019
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)	Approved		
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	Elected	99.2% 19,794,697	0.8% 150,585
Carmen Loberg	Elected	82.7% 16,501,477	17.3% 3,443,805
Jim Rakievich	Elected	84.8% 16,914,209	15.2% 3,031,073
Chris Seaver	Elected	99.2% 19,794,697	0.8% 150,585
Dale Tremblay	Elected	99.2% 19,794,697	0.8% 150,585
3. The reappointment of PricewaterhouseCoopers, LLP of Edmonton Alberta as the auditors of the Corporation	Approved		

