

MCCOY GLOBAL INC.
Annual General Meeting of Shareholders
of
McCoy Global Inc. (the "Corporation")
Held on June 23, 2022
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 six (6)	Approved		
2. The election of the following director nominees of the Corporation for the ensuing year or until their successors are elected or appointed:			
Michael Buker	Elected	98.40% 16,658,674	1.60% 271,660
Terry D. Freeman	Elected	78.01% 13,207,463	21.99% 3,722,871
Cory Janssen	Elected	78.62% 13,310,889	21.38% 3,619,445
Jim Rakievich	Elected	99.48% 16,842,649	0.52% 87,685
Alex Ryzhikov	Elected	97.46% 16,500,149	2.54% 430,185
William "John" Walker	Elected	59.76% 10,116,978	40.24% 6,813,356

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

Approved