

**MCCOY GLOBAL INC.**  
**Annual General Meeting of Shareholders**  
of  
**McCoy Global Inc. (the "Corporation")**  
**Held on May 11, 2023**  
**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 and Special 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)	<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:			
Michael Buker	<b>Elected</b>	<b>96.81%</b> <b>16,137,328</b>	<b>3.19%</b> <b>531,624</b>
Katherine Demuth	<b>Elected</b>	<b>99.78%</b> <b>16,632,463</b>	<b>0.22%</b> <b>36,489</b>
Terry D. Freeman	<b>Elected</b>	<b>99.72%</b> <b>16,623,016</b>	<b>0.28%</b> <b>45,936</b>
Jim Rakievich	<b>Elected</b>	<b>99.79%</b> <b>16,634,697</b>	<b>0.21%</b> <b>34,255</b>
Alex Ryzhikov	<b>Elected</b>	<b>96.74%</b> <b>16,124,842</b>	<b>3.26%</b> <b>544,110</b>
William "John" Walker	<b>Elected</b>	<b>70.88%</b> <b>11,815,568</b>	<b>29.12%</b> <b>4,853,384</b>

3. The reappointment of PricewaterhouseCoopers, LLP of Edmonton Alberta as the auditors of the Corporation **Approved**
4. The approval of unallocated stock options under the Corporation's Option Plan **Approved**
5. The reduction of the Corporation's stated capital of Common Shares by \$42 million **Approved**