

**MCCOY GLOBAL INC.**  
**Annual General and Special Meeting of Shareholders**  
of  
**McCoy Global Inc. (the "Corporation")**  
**Held on May 1, 2025**  
**REPORT OF VOTING RESULTS**

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

**Other than matter 1, 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. 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>95.73%</b> <b>7,363,398</b>	<b>4.27%</b> <b>328,825</b>
Katherine Demuth	<b>Elected</b>	<b>99.32%</b> <b>7,639,948</b>	<b>0.68%</b> <b>52,275</b>
Terry D. Freeman	<b>Elected</b>	<b>95.61%</b> <b>7,354,822</b>	<b>4.39%</b> <b>337,401</b>
Jim Rakievich	<b>Elected</b>	<b>98.68%</b> <b>7,590,497</b>	<b>1.32%</b> <b>101,726</b>
Alex Ryzhikov	<b>Elected</b>	<b>95.52%</b> <b>7,347,433</b>	<b>4.48%</b> <b>344,790</b>
William "John" Walker	<b>Elected</b>	<b>97.00%</b> <b>7,461,800</b>	<b>3.00%</b> <b>230,423</b>

2. The reappointment of PricewaterhouseCoopers, LLP of Edmonton Alberta as the auditors of the Corporation **Approved**
  
3. The approval of all Unallocated Stock Options Issuable under the Corporation's Stock Option Plan **Approved**
  
4. The approval of all Unallocated Restricted Shares Issuable under the Corporation's Restricted Share Plan **Approved**