

**PRESS RELEASE  
FOR IMMEDIATE RELEASE**

**Stock market symbol  
TSX: MKP**

**MCAN MORTGAGE CORPORATION ANNOUNCES FINAL VOTING RESULTS**

**Toronto, Ontario - May 12, 2016.** MCAN Mortgage Corporation (“MCAN” or the “Company”) today announced the final director election results from MCAN’s 2016 Annual General Meeting of Shareholders held in Toronto, Ontario on May 11, 2016.

By a vote of show of hands, the director nominees listed in the table below were all elected as directors of the Company to serve until the next annual meeting of shareholders of the Company or until their resignations or their successors are elected or appointed.

The number of shares, which were voted in favour of or withheld from voting by proxy for the election of each such director nominee, and such number as a percentage of the votes cast, were as follows:

<b>DIRECTOR NOMINEES</b>	<b>NUMBER OF SHARES</b>		<b>PERCENTAGE OF VOTES CAST</b>	
	<b>FOR</b>	<b>WITHHELD</b>	<b>FOR</b>	<b>WITHHELD</b>
Scott G. Coates	8,139,010	2,529	99.97	0.03
Brydon D. Cruise	8,142,813	744	99.99	0.01
Verna E. Cuthbert	8,148,593	5,529	99.93	0.07
Susan M. Doré	8,144,726	2,944	99.96	0.04
William J. Jandrisits	8,138,798	4,759	99.94	0.06
Brian A. Johnson	8,138,643	3,744	99.95	0.05
Ian Sutherland	8,422,470	2,974	99.96	0.04
Karen H. Weaver	8,138,993	3,329	99.96	0.04
W. Terrence Wright	8,137,593	4,729	99.94	0.06

**Further Information**

For further information, please contact:

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