

Spin Master Corp. Announces Election of Directors

TORONTO, May 12, 2017 /CNW/ - Spin Master Corp. ("Spin Master") (TSX: TOY), a leading global children's entertainment company, today announced, in accordance with the requirements of the Toronto Stock Exchange, that the nominees listed in its management information circular were elected as directors of the company at its Annual Meeting of Shareholders held earlier today.

On a vote by ballot, each of the following nine nominees proposed by management was elected as a director of Spin Master:

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
John Cassaday	464,341,172	99.88	534,801	0.12
Jeffrey I. Cohen	461,242,956	99.22	3,633,017	0.78
Ben J. Gadbois	461,948,263	99.37	2,927,710	0.63
Rönnen Harary	462,000,851	99.38	2,875,122	0.62
Dina R. Howell	464,850,822	99.99	25,151	0.01
Anton Rabie	461,997,850	99.38	2,878,123	0.62
Todd Tappin	464,368,198	99.89	507,775	0.11
Ben Varadi	461,948,663	99.37	2,927,310	0.63
Charles Winograd	464,814,338	99.99	61,635	0.01

About Spin Master Corp.

Spin Master (TSX:TOY; www.spinmaster.com) is a leading global children's entertainment company that creates, designs, manufactures, licenses and markets a diversified portfolio of innovative toys, games, products and entertainment properties. Spin Master is best known for award-winning brands including *Zoomer*®, *Bakugan*®, *Meccano*®, and 2017 Toys of the Year, *Hatchimals*®, *Air Hogs*® and *PAW Patrol*®. Since 2005, Spin Master has received 82 TIA Toy of The Year (TOTY) nominations with 21 wins across a variety of product categories, including 13 TOTY nominations for Innovative Toy of the Year, more than any of its competitors. To date, Spin Master has produced six television series, including 2007 success *Bakugan Battle Brawlers* and current hit *PAW Patrol*, which is broadcast in over 160 countries and territories globally. Spin Master employs over 1,500 people globally with offices in Canada, United States, Mexico, France, Italy, United Kingdom, Slovakia, Poland, Germany, Sweden, the Netherlands, China, Hong Kong, Japan and Australia.

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