

Spin Master Corp. Announces Election of Directors

TORONTO, May 9, 2018 /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 eight nominees proposed by management was elected as a director of Spin Master:

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Jeffrey I. Cohen	749,125,520	99.09	6,896,077	0.91
Ben J. Gadbois	749,716,554	99.17	6,305,043	0.83
Ronnen Harary	750,146,055	99.22	5,875,542	0.78
Dina R. Howell	755,602,479	99.94	419,118	0.06
Anton Rabie	750,152,827	99.22	5,868,770	0.78
Todd Tappin	755,552,945	99.94	468,652	0.06
Ben Varadi	749,716,154	99.17	6,305,443	0.83
Charles Wnograd	755,973,913	99.99	47,684	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®, Erector® by Meccano®, Hatchimals®, Air Hogs® and PAW Patrol®. Since 2000, Spin Master has received 92 TIA Toy of The Year (TOTY) nominations with 28 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 1,600 people globally with offices in Canada, United States, Mexico, France, Italy, United Kingdom, Slovakia, Poland, Germany, Sweden, the Netherlands, China, Hong Kong, Japan, Vietnam and Australia.

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