

Spin Master Corp. Announces Election of Directors

TORONTO, May 12, 2016 /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 and Special 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	786,036,091	99.95	393,482	0.05
Jeffrey Cohen	783,908,829	99.68	2,520,744	0.32
Ben Gadbois	783,929,860	99.68	2,499,713	0.32
Ronnen Harary	784,192,379	99.72	2,237,194	0.28
Dina Howell	786,426,490	100	3,083	0
Anton Rabie	784,192,479	99.72	2,237,094	0.28
Todd Tappin	786,037,191	99.95	392,382	0.05
Ben Varadi	783,929,860	99.68	2,499,713	0.32
Charles Winograd	786,426,390	100	3,183	0

About Spin Master Corp.

Spin Master is a leading global children's entertainment company that creates, designs, manufactures and markets a diversified portfolio of innovative toys, games, products and entertainment properties. Spin Master is best known for award-winning brands including Zoomer™ Dino, Bakugan Battle Brawlers™, Air Hogs®, and 2015 Toys of The Year, Bunchems and Meccanoid G15. Since 2005, Spin Master has received 63 TIA Toy of The Year (TOTY) nominations with 16 wins across a variety of product categories. Spin Master has been recognized with 12 TOTY nominations for Innovative Toy of the Year, more than any of its competitors. Spin Master is among a limited number of companies that not only develop and produce global entertainment properties, characters and content, but also monetize that content through the creation, sale and licensing of products. To date, Spin Master has produced five television series, including 2007 hit series Bakugan Battle Brawlers and its current hit Paw Patrol, which is broadcast in over 160 countries and territories globally. Spin Master employs over 1,000 people globally with offices in Canada, United States, Mexico, France, Italy, United Kingdom, Slovakia, Germany, Sweden, the Netherlands, China, Hong Kong, Japan, and Australia.

SOURCE Spin Master Corp.

For further information: Mark Segal, Executive Vice President and Chief Financial Officer, 416-364-6002, ext 2333, marks@spinmaster.com

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