

Spin Master Corp. Announces Election of Directors

TORONTO, May 9, 2019 /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	721,582,481	98.72	9,345,737	1.28
Ben J. Gadbois	722,685,858	98.87	8,242,360	1.13
Ronnen Harary	723,320,420	98.96	7,607,798	1.04
Dina R. Howell	730,055,243	99.88	872,975	0.12
Anton Rabie	723,449,271	98.98	7,478,947	1.02
Todd Tappin	730,872,052	99.99	56,166	0.01
Ben Varadi	722,685,564	98.87	8,242,654	1.13
Charles Winograd	730,497,063	99.94	431,155	0.06

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 103 TIA Toy of The Year (TOTY) nominations with 30 wins across a variety of product categories, including 13 TOTY nominations for Innovative Toy of the Year. To date, Spin Master has produced nine television series, including the relaunched Bakugan: Battle Planet and current hit PAW Patrol, which is broadcast in over 160 countries and territories globally. Spin Master employs over 1,800 people in countries around the world including Canada, United States, Mexico, France, Italy, United Kingdom, Russia, Slovakia, Poland, Germany, Sweden, the Netherlands, China, Hong Kong, Japan, Vietnam, India and Australia.

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