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FINANCE NETWORK**

NEWS RELEASE

**MAGELLAN AEROSPACE ANNOUNCES REPORT ON VOTING RESULTS FOR
DIRECTORS**

Mississauga, Ontario – May 10, 2016 - Magellan Aerospace Corporation (the "Corporation") announces that today at the annual meeting of shareholders of the Corporation (the "Meeting") the proposed nominees for directors of the Corporation received the following votes:

Name of Proposed Nominee	Votes For	Percentage of Votes For	Votes Withheld	Percentage of Votes Withheld
N. Murray Edwards	50,068,400	99.80%	98,252	0.20%
Beth M. Budd Bandler	50,162,189	99.99%	4,463	0.01%
James S. Butyniec	50,005,960	99.68%	160,692	0.32%
William G. Davis	50,077,396	99.82%	89,256	0.18%
William A. Dimma	50,077,887	99.82%	88,765	0.18%
Bruce W. Gowan	50,080,490	99.83%	86,162	0.17%
Larry G. Moeller	50,031,165	99.73%	135,487	0.27%
Steven Somerville	50,098,859	99.86%	67,793	0.14%
Phillip C. Underwood	50,048,256	99.76%	118,396	0.24%

As a result, all of the above named nominees have been elected to hold office for the ensuing year, or until their successors are duly elected or appointed, subject to the provisions of the *Business Corporations Act* (Ontario) and by-laws of the Corporation.

About Magellan Aerospace

Magellan Aerospace is a global, integrated aerospace company that provides complex assemblies and systems solutions to aircraft and engine manufacturers, and defence and space agencies worldwide. Magellan designs, engineers, and manufactures aeroengine and aerostructure assemblies and components for aerospace markets, advanced products for military and space markets, industrial power generation, and specialty products. Magellan is a public company whose shares trade on the Toronto Stock Exchange (TSX: MAL), with operating units throughout Canada, the United States, the United Kingdom, India, and Poland.

For additional information:

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