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FINANCE NETWORK**

NEWS RELEASE

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

Mississauga, Ontario – May 2, 2017 - 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	50,066,497	99.13%	440,218	0.87%
Beth M. Budd Bandler	50,412,880	99.81%	93,835	0.19%
James S. Butyniec	50,334,139	99.69%	158,800	0.31%
William G. Davis	50,390,997	99.77%	115,718	0.23%
William A. Dimma	50,391,030	99.77%	115,685	0.23%
Bruce W. Gowan	50,379,416	99.75%	127,299	0.25%
Larry G. Moeller	50,330,980	99.65%	175,735	0.35%
Steven Somerville	50,398,762	99.79%	107,265	0.21%
Phillip C. Underwood	50,350,782	99.69%	155,933	0.31%

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 one of the world's most integrated aerospace industry suppliers. Magellan designs, engineers, and manufactures aeroengine and aerostructure assemblies and components for aerospace markets, advanced products for military and space markets, and complementary 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, Northern Ireland, and Poland.

For additional information:

Phillip C. Underwood
Chief Executive Officer
Magellan Aerospace Corporation
T : +1 (905) 677-1889
E: phil.underwood@magellan.aero

Elena M. Milantoni
Chief Financial Officer & Corporate Secretary
Magellan Aerospace Corporation
T: +1 (905) 677-1889
E: elena.milantoni@magellan.aero