

June 21, 2017

UNITED CORPORATIONS LIMITED ANNOUNCES OUTCOME OF DIRECTOR ELECTIONS

TORONTO, Ontario – United Corporations Limited (TSX:UNC) (TSX:UNC.PR.A) (TSX:UNC.PR.B) (TSX:UNC.PR.C) reports the following voting results for the election of directors at its Annual Meeting of Shareholders held on June 21, 2017:

Director Nominee	Votes For	% of Votes Cast	Votes Withheld	% of Votes Cast
David J. Dawson	10,117,158	99.96	3,835	0.04
Duncan N.R. Jackman	9,583,418	94.69	537,575	5.31
Kim Shannon	10,116,943	99.96	4,050	0.04
Mark M. Taylor	9,720,205	96.04	400,788	3.96
Michael J. White	10,117,158	99.96	3,835	0.04
David R. Wingfield	10,116,943	99.96	4,050	0.04

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