

June 25, 2015

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 24, 2015:

Director Nominee	Votes For	% of Votes Cast	Votes Withheld	% of Votes Cast
Jack S. Darville	10,127,350	99.84	16,574	0.16
David J. Dawson	10,127,200	99.84	16,724	0.16
Duncan N.R. Jackman	9,525,605	93.90	618,319	6.10
Kim Shannon	10,127,200	99.84	16,724	0.16
Jonathan Simmons	9,688,062	95.51	455,862	4.49
Mark M. Taylor	9,646,088	95.09	497,836	4.91
Michael J. White	10,127,200	99.84	16,724	0.16
David R. Wingfield	10,128,266	99.85	15,658	0.15

For further information please contact:

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