

June 27, 2013

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 26, 2013:

Director Nominee	Votes For	% of Votes Cast	Votes Withheld	% of Votes Cast
Michael J. Cooper	9,597,944	99.47	51,117	0.53
Jack S. Darville	9,624,006	99.74	25,055	0.26
Duncan N.R. Jackman	9,478,096	98.23	170,965	1.77
Kim Shannon	9,624,371	99.74	24,690	0.26
Mark M. Taylor	9,624,114	99.74	24,947	0.26
Michael J. White	9,612,506	99.62	36,555	0.38
David R. Wingfield	9,057,048	93.86	592,013	6.14

For further information please contact:

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