

June 19, 2024

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 19, 2024:

Director Nominee	Votes For	% of Votes Cast	Votes Withheld	% of Votes Cast
Christopher A. Alexander	9,856,324	99.74	25,766	0.26
David J. Dawson	9,880,586	99.98	1,504	0.02
Duncan N.R. Jackman	9,625,675	97.41	256,415	2.59
C.O. Trinity Jackman	9,626,332	97.41	255,758	2.59
Fahad Khan	9,628,767	97.44	253,323	2.56
Kim Shannon	9,879,405	99.97	2,685	0.03
David R. Wingfield	9,875,620	99.93	6,470	0.07

For further information please contact:

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