

June 20, 2018

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 20, 2018:

Director Nominee	Votes For	% of Votes Cast	Votes Withheld	% of Votes Cast
Christopher A. Alexander	10,136,491	99.94	6,052	0.06
David J. Dawson	10,138,286	99.96	4,257	0.04
Duncan N.R. Jackman	9,947,249	98.07	195,294	1.93
Kim Shannon	10,140,683	99.98	1,860	0.02
Mark M. Taylor	10,140,803	99.98	1,740	0.02
Michael J. White	10,138,286	99.96	4,257	0.04
David R. Wingfield	10,140,683	99.98	1,860	0.02

For further information please contact:

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