

June 19, 2019

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, 2019:

Director Nominee	Votes For	% of Votes Cast	Votes Withheld	% of Votes Cast
Christopher A. Alexander	10,285,684	99.96	3,994	0.04
David J. Dawson	10,285,899	99.96	3,779	0.04
Duncan N.R. Jackman	9,850,050	95.73	439,628	4.27
Fahad Khan	9,847,961	95.71	441,717	4.29
Kim Shannon	10,285,899	99.96	3,779	0.04
Mark M. Taylor	10,285,779	99.96	3,899	0.04
Michael J. White	10,285,899	99.96	3,779	0.04
David R. Wingfield	10,285,779	99.96	3,899	0.04

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