

April 23, 2026

UNITED CORPORATIONS LIMITED ANNOUNCES OUTCOME OF ITS ANNUAL AND SPECIAL MEETING

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 Annual and Special Meeting of Shareholders held on April 23, 2026:

Election of Directors

By a vote conducted by poll, the seven nominees set forth in the Circular were elected as directors of the Company. The specific voting results are as follows:

Director Nominee	Votes For	% of Votes Cast	Votes Withheld	% of Votes Cast
Christopher A. Alexander	97,762,106	99.98	15,864	0.02
David J. Dawson	97,764,256	99.99	13,714	0.01
Duncan N.R. Jackman	96,059,846	98.24	1,718,124	1.76
C.O. Trinity Jackman	96,052,696	98.24	1,725,274	1.76
Fahad Khan	96,073,066	98.26	1,704,904	1.74
Kim Shannon	97,769,256	99.99	8,714	0.01
David R. Wingfield	97,767,756	99.99	10,214	0.01

Appointment of Auditors

By a vote conducted by poll, PricewaterhouseCoopers LLP was reappointed as the auditor of the Company and the Board of Directors was authorized to fix their remuneration. The specific voting results are as follows:

Votes For	% of Votes Cast	Votes Withheld	% of Votes Cast
98,037,451	100	3,450	0.00

By-law Amendment

By a vote conducted by poll, the special resolution in respect of the by-law amendment, details of which were set forth in the Circular, was passed. The specific voting results are as follows:

Votes For	% of Votes Cast	Votes Against	% of Votes Cast
97,776,251	100	1,719	0.00

For further information please contact:

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