

June 26, 2014

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 25, 2014:

Director Nominee	Votes For	% of Votes Cast	Votes Withheld	% of Votes Cast
Jack S. Darville	9,941,252	99.65	35,100	0.35
Duncan N.R. Jackman	9,393,971	94.16	582,381	5.84
Kim Shannon	9,975,452	99.99	900	0.01
Jonathan Simmons	9,360,136	93.82	616,216	6.18
Mark M. Taylor	9,346,476	93.69	629,876	6.31
Michael J. White	9,941,102	99.65	35,250	0.35
David R. Wingfield	9,941,252	99.65	35,100	0.29

For further information please contact:

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