



Press Release

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URANIUM PARTICIPATION ANNOUNCES ANNUAL MEETING VOTING RESULTS

TORONTO, June 30, 2015 -- Uranium Participation Corporation ("UPC" or the "Corporation") announced that the nominees listed in the management proxy circular for the 2015 Annual Meeting of Shareholders ("**Annual Meeting**") were elected as directors of the Corporation. Detailed results of the vote for the election of directors held at the Annual Meeting yesterday in Toronto are set out below.

Nominee	Votes For	% For	Votes Withheld	% Withheld
Paul J. Bennett	63,335,621	98.57	916,036	1.43
Thomas Hayslett	62,117,254	96.68	2,134,403	3.32
Jeff Kennedy	50,469,581	78.55	13,782,077	21.45
Garth MacRae	52,766,129	82.12	11,485,528	17.88
Ganpat Mani	62,111,767	96.67	2,139,890	3.33
Richard H. McCoy	62,829,489	97.79	1,422,169	2.21

UPC's shareholders also approved the reappointment of PricewaterhouseCoopers LLP as auditor of the Corporation for the ensuing year at the remuneration to be fixed by directors.

About Uranium Participation Corporation

Uranium Participation Corporation is a company that invests substantially all of its assets in uranium oxide in concentrates ("U₃O₈") and uranium hexafluoride ("UF₆") (collectively "uranium"), with the primary investment objective of achieving appreciation in the value of its uranium holdings. Additional information about Uranium Participation Corporation is available on SEDAR at www.sedar.com and on Uranium Participation Corporation's website at www.uraniumparticipation.com.

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