

May 10, 2018

## **E-L FINANCIAL CORPORATION LIMITED ANNOUNCES OUTCOME OF DIRECTOR ELECTIONS**

TORONTO, Ontario – E-L Financial Corporation Limited (TSX:ELF) (TSX:ELF.PR.F) (TSX:ELF.PR.G) (TSX:ELF.PR.H) reports the following voting results for the election of directors at its Annual Meeting of Shareholders held on May 10, 2018:

<b>Director Nominee</b>	<b>Votes For</b>	<b>% of Votes Cast</b>	<b>Votes Withheld</b>	<b>% of Votes Cast</b>
J. Christopher Barron	3,835,064	99.92	3,099	0.08
James F. Billett	3,832,821	99.86	5,342	0.14
Michael J. Cooper	3,710,783	96.68	127,380	3.32
William J. Corcoran	3,751,959	97.75	86,204	2.25
Duncan N.R. Jackman	3,721,394	96.96	116,769	3.04
The Hon. Henry N.R. Jackman	3,731,876	97.23	106,287	2.77
M. Victoria D. Jackman	3,740,107	97.45	98,056	2.55
R.B. Matthews	3,836,039	99.94	2,124	0.06
Clive P. Rowe	3,741,248	97.47	96,915	2.53
Stephen J.R. Smith	3,837,937	99.99	226	0.01
Mark M. Taylor	3,835,072	99.92	3,091	0.08

For further information please contact:

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