

May 9, 2019

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 9, 2019:

Director Nominee	Votes For	% of Votes Cast	Votes Withheld	% of Votes Cast
James F. Billett	3,678,174	99.77	8,447	0.23
Michael J. Cooper	3,459,360	93.84	227,261	6.16
William J. Corcoran	3,616,039	98.09	70,582	1.91
Duncan N.R. Jackman	3,524,977	95.62	161,644	4.38
The Hon. Henry N.R. Jackman	3,530,299	95.76	156,322	4.24
M. Victoria D. Jackman	3,527,573	95.69	159,048	4.31
R.B. Matthews	3,681,255	99.85	5,366	0.15
Clive P. Rowe	3,528,061	95.70	158,560	4.30
Stephen J.R. Smith	3,680,441	99.83	6,180	0.17
Mark M. Taylor	3,680,360	99.83	6,261	0.17

For further information please contact:

Richard B. Carty
Vice-President, General Counsel
and Corporate Secretary
Telephone: (416) 947-2578
Fax: (416) 362-2592