

May 10, 2023

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, 2023:

Director Nominee	Votes For	% of Votes Cast	Votes Withheld	% of Votes Cast
Duncan N.R. Jackman	3,152,187	96.19	124,952	3.81
M. Victoria D. Jackman	3,162,493	96.50	114,646	3.50
Peter J. Levitt	3,198,586	97.60	78,553	2.40
Elizabeth M. Loach	3,275,190	99.94	1,949	0.06
Clive P. Rowe	3,249,500	99.16	27,639	0.84
Stephen J.R. Smith	3,195,932	97.52	81,207	2.48
Mark M. Taylor	3,183,604	97.15	93,535	2.85

For further information please contact:

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