

May 12, 2026

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 12, 2026:

Director Nominee	Votes For	% of Votes Cast	Votes Withheld	% of Votes Cast
Duncan N.R. Jackman	311,231,057	97.76	7,134,705	2.24
M. Victoria D. Jackman	311,317,167	97.79	7,048,595	2.21
Peter J. Levitt	316,503,033	99.41	1,862,729	0.59
Elizabeth M. Loach	316,490,433	99.41	1,875,329	0.59
Clive P. Rowe	316,658,560	99.46	1,707,202	0.54
Stephen J.R. Smith	316,504,633	99.42	1,861,129	0.58
Mark M. Taylor	315,421,460	99.08	2,944,302	0.92

For further information please contact:

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