

May 8, 2024

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 8, 2024:

Director Nominee	Votes For	% of Votes Cast	Votes Withheld	% of Votes Cast
Duncan N.R. Jackman	3,129,730	97.47	81,171	2.53
M. Victoria D. Jackman	3,129,720	97.47	81,181	2.53
Peter J. Levitt	3,186,886	99.25	24,015	0.75
Elizabeth M. Loach	3,186,886	99.25	24,015	0.75
Clive P. Rowe	3,185,469	99.21	25,432	0.79
Stephen J.R. Smith	3,158,143	98.36	52,758	1.64
Mark M. Taylor	3,170,713	98.75	40,188	1.25

For further information please contact:

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