

May 7, 2020

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 7, 2020:

Director Nominee	Votes For	% of Votes Cast	Votes Withheld	% of Votes Cast
James F. Billett	3,783,700	99.72	10,531	0.28
Michael J. Cooper	3,534,214	93.15	260,017	6.85
William J. Corcoran	3,619,143	95.39	175,088	4.61
Duncan N.R. Jackman	3,598,523	94.84	195,708	5.16
The Hon. Henry N.R. Jackman	3,589,898	94.61	204,333	5.39
M. Victoria D. Jackman	3,585,982	94.51	208,249	5.49
R.B. Matthews	3,789,704	99.88	4,527	0.12
Clive P. Rowe	3,588,578	94.58	205,653	5.42
Stephen J.R. Smith	3,783,700	99.72	10,531	0.28
Mark M. Taylor	3,731,884	98.36	62,347	1.64

For further information please contact:

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