

EL CORPORATION LIMITED (ASX CODE: EIM)
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ASX ANNOUNCEMENT

30 May 2014

Company Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

EL Corporation Limited (ASX: EIM) (the “Company”) wishes to advise that first three resolutions contained within the Notice of Meeting were put to shareholders today at the Company’s AGM. The fourth resolution was withdrawn before the meeting.

All resolutions were carried on a show of hands. Proxies were received in respect of each resolution as follows:

No.	Resolution	Votes Method - show of hands (S) or poll (P)	For	Against	Open	Abstain
1	Adoption of Remuneration Report	S	2,502,854	2,000	0	16,166,667
2	Re-Election of Director – Mr Rajen Rai	S	18,669,521	2,000	0	0
3	Re-Election of Director – Mr Sim Pin Quek	S	18,669,521	2,000	0	12,500

On behalf of the Board of EL CORPORATION

A handwritten signature in blue ink, appearing to read 'T. Bloomfield'.

Thomas Bloomfield
Company Secretary