

EL CORPORATION LIMITED (ASX CODE: EIM)
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ASX ANNOUNCEMENT

31 May 2013

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 three resolutions contained within the Notice of Meeting were put to shareholders today at the Company’s AGM.

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	11,556,917	9,564	41,385	0
2	Re-Election of Director – Mr Mark Howard-Browne	S	11,558,231	8,250	41,385	0
3	Issue of Shares to Director – Isaac Ng	S	11,544,167	22,314	41,385	0

On behalf of the Board of EL CORPORATION

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

Thomas Bloomfield
Company Secretary