

This is an English convenience translation of the original Hebrew version. In case of any discrepancy, the binding version is the Hebrew original.

**Israel Corporation Ltd.**

Registrar Number: 520028010

**Form 048**

Securities of the Corporation are listed in the Tel Aviv Stock Exchange

**Public**

Sort name: Israel Corporation

Address: P.O.B. 20456, Tel Aviv 61204

Tel: 03-6844517, 6844500, Fax: 03-6844587

Email: NOGAY@ISRAELCORP.COM

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To:

To:

The Securities Authority

The Tel Aviv Stock Exchange

[www.isa.gov.il](http://www.isa.gov.il)

[www.tase.co.il](http://www.tase.co.il)

**Immediate Report on the Results of a Meeting**

Regulation 36D of the Securities Regulations (Periodic and Immediate Reports), 5700 -1970

In the General Meeting dated 20/08/2009 the following resolutions have been approved:

Section A - setting the terms of tenure for the Directors appointed for the first time at the General Meeting, Mrs. Zehavit Cohen, Mr. Yossi Rosen and Amir Elstein – Passed with the majority of votes.

Section B - setting the terms of tenure for the Outside Director Mr. David Brodet - Passed with the majority of votes.

Section C – injection of USD 100M to Zim (see the transaction report dated 2.8.2009) - a separate report will follow.

Reference of former documents in this regard (referring does not constitute incorporation by reference):

Former name of reporting entity:

The Israel Corporation Ltd.

Form structure updated 12/07/2009

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Name of Electronic Reporter: Noga Yatziv. Position: Company's Secretary.

Aranha 23, Millennium Tower, Tel Aviv 61204. Phone – 03-6844517, Fax: 03-6844587,

e-mail – [nogay@israelcorp.com](mailto:nogay@israelcorp.com)