

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**

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The Securities Authority

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

To:

The Tel Aviv Stock Exchange

[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 extraordinary General Meeting dated 30/08/2010 the following resolutions have been approved:

**Section A on the agenda of the extraordinary general meeting:**

The approval of the appointment of Mr. Ofer Termechi as an Outside Director of the Company for a period in office of three years, commencing from the date of the approval of his appointment by the general meeting.

Number of shares which participated in the voting: 6,344,766

Number of shares voting for: 6,341,264 (which represent approx. 99.9% of the voting rights of the Company).

Number of shares voting against: 430 (which represent approx. 0% of the voting rights of the Company).

Number of shares abstained: 3,072 (which represent approx. 0.1% of the voting rights of the Company).

In reckoning votes of the majority, 2,727,818 shares which do not represent the holders of control or someone on their behalf have been included, constituting approx. 99.9% of all

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shareholders' votes that are not holders of control in the Company or someone on their behalf participating in the Meeting.

The meeting has resolved: *to approve the resolution*

**Section B on the agenda of the extraordinary general meeting**

The approval of the entitlement of Mr. Ofer Termechi to all of the Company's Standard Terms and Conditions of Office (as defined in the immediate report dated 22.7.2010) including taking into account that he is entitled to an Expertise Supplement.

Number of shares which participated in the voting: 6,356,724

Number of shares voting for: 6,048,963 (which represent 95.2% of the voting rights of the Company).

Number of shares voting against: 304,500 (which represent 4.8% of the voting rights of the Company).

Number of shares abstained: 3,072 (which represent approx. 0% of the voting rights of the Company).

The meeting has resolved: *to approve the resolution*

**Section C on the agenda of the extraordinary general meeting**

The approval of the entitlement of Mr. Aviad Kaufman, effective from the date of commencement of his office (July 1, 2010) to all of the Company's Standard Terms and Conditions of Office (as defined in the immediate report dated 22.7.2010) including taking into account that he is entitled to an Expertise Supplement.

Number of shares which participated in the voting: 6,356,724

Number of shares voting for: 5,308,264 (which represent 83.5% of the voting rights of the Company).

Number of shares voting against: 1,044,827 (which represent 16.5% of the voting rights of the Company).

Number of shares abstained: 3,072 (which represent approx. 0% of the voting rights of the Company).

The meeting has resolved: *to approve the resolution*