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**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

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To:

To:

The Securities Authority

The Tel Aviv Stock Exchange

www.isa.gov.il

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 16/09/2010 the following resolutions have been approved:

To approve the terms of tenure of the chairman of the Company's board of directors, Mr. Amir Elstein, in effect from July 1, 2010 and to approve the allocation the Option Warrants to the chairman of the Company's board of directors, as detailed in the Immediate report published by the Company on 31 August 2010 and the Supplemental report (ref. no.: 2010-01-619053).

The meeting has resolved to approve the resolution