

---

---

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER  
PURSUANT TO RULE 13a-16 OR 15d-16 OF  
THE SECURITIES EXCHANGE ACT OF 1934

For the month of October, 2018

Commission File Number 000-28996

**ELBIT IMAGING LTD.**  
(Translation of Registrant's Name into English)

**5 SHIMSHON STREET, PETACH TIKVA, ISRAEL**  
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F ☒ Form 40-F ☐

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): \_\_\_\_

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): \_\_\_\_

---

---

EXHIBIT 99.1 OF THIS REPORT ON FORM 6-K IS HEREBY INCORPORATED BY REFERENCE INTO ELBIT IMAGING LTD.'S REGISTRATION STATEMENT ON FORM F-1 (REGISTRATION STATEMENTS NO. 333-194519), REGISTRATION STATEMENT ON FORM F-3 (REGISTRATION STATEMENT NO. 333-172122) AND REGISTRATION STATEMENTS ON FORM S-8 (REGISTRATION STATEMENTS NOS. 333-117509, 333-130852, 333-136684 AND 333-152820), AND TO BE A PART THEREOF FROM THE DATE ON WHICH THIS REPORT IS SUBMITTED, TO THE EXTENT NOT SUPERSEDED BY DOCUMENTS OR REPORTS SUBSEQUENTLY FILED OR FURNISHED.

#### CONTENTS

This Report on Form 6-K of Elbit consists of the following documents, which is attached hereto and incorporated by reference herein:

99.1. [Press Release: Elbit Imaging Ltd. Announces results of its Annual and Special General Meeting of Shareholders.](#)

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

ELBIT IMAGING LTD.  
(Registrant)

Date: October 04, 2018

By: /s/ Ron Hadassi  
Ron Hadassi  
CEO and Chairman of the Board of Directors



נס"ד

## ELBIT IMAGING ANNOUNCES RESULTS OF ITS ANNUAL AND SPECIAL GENERAL MEETING OF SHAREHOLDERS

Tel Aviv, Israel, October 4, 2018, Elbit Imaging Ltd. ("EI" or the "Company") (TASE, NASDAQ: EMITF) announced today that at its Annual and Special General Meeting of Shareholders held today, at the Company's offices in Petah Tiqva, Israel, the following resolutions described in the Proxy Statement to the Shareholders dated August 27, 2018, and detailed hereunder, were approved by the required majority:

1. To appoint Kost Forer Gabbay & Kasierer (A Member of EY Global), as our independent auditors until the next Annual General Meeting of Shareholders and to authorize the Company's Board of Directors to determine their fees.
2. To approve the re-election as directors of Mr. Alon Bachar, Ms. Nitzan Gozlan, Mr. Ron Hadassi, Mr. Boaz Lifschitz and Mr. Nadav Livni, each to hold office until the close of the next Annual General Meeting of Shareholders.
3. To approve an amendment to the Company's Articles of Association increasing the authorized share capital of the Company from 11,666,667 Ordinary Shares, no par value, to 50,000,000 Ordinary Shares, no par value.
4. To approve a Consultancy Agreement with our Director, Mr. Boaz Lifschitz.
5. To approve an amendment to the compensation policy for the Company's directors and officers.
6. To approve an amendment to the compensation package of our CEO and Chairman, Mr. Ron Hadassi.

### About Elbit Imaging Ltd.

Elbit Imaging Ltd. operates in the following principal fields of business: (i) medical industries through our indirect holdings in Insightec Ltd. and Gamida Cell Ltd.; (ii) land in India which is designated for sale (and which was initially designated for residential projects); and (iii) land in Eastern Europe which is designated for sale (and which was initially designated for development of commercial centers).

### **For Further Information:**

#### **Company Contact**

#### **Ron Hadassi**

CEO and Chairman of the Board of Directors

Tel: +972-3-608-6048

Fax: +972-3-608-6050

[ron@elbitimaging.com](mailto:ron@elbitimaging.com)