



21.04.04

לכבוד
הבורסה לניירות ערך בע"מ
www.tase.co.il

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רשות ניירות ערך
www.isa.gov.il

א.ג.נ.,

הנדון: אלביט מערכות בע"מ ("החברה") – הודעה לעתונות

מצ"ב הודעה לעתונות (Press Release) שבכוונתנו לפרסם היום בארה"ב ולהגישה כדו"ח 6K לרשות ניירות ערך האמריקאית.

בכבוד רב,

אילן פכולדר
מזכיר החברה



Elbit Systems Announces the Results of its Extraordinary General Meeting of Shareholders Held on April 20, 2004

On April 21, 2004, Elbit Systems Ltd. (the "Company") (Nasdaq NM: ESLT) announced that at its Extraordinary General Meetings of Shareholders (the "Meeting") held on April 20, 2004 at the Company's offices in Tel Aviv, all of the proposed resolutions, described in the Proxy Statement to Shareholders dated March 29, 2004 (the "Proxy") were approved by the required majority. The items included in the Proxy were amendment of the Company's Articles of Association, approval of "Framework Resolution" regarding the purchase of directors and officers liability insurance policies and modification to the Employment Agreement of the Company's President and Chief Executive Officer.