



Elbit Systems Announces the Results of its Annual General Meeting of Shareholders Held on August 14, 2007

Haifa, Israel, August 14, 2007 Elbit Systems Ltd. (NASDAQ : ESLT) announced today that at its Annual General Meeting of Shareholders (the "Meeting") held on August 13, 2007 at the Company's offices in Haifa, the proposed resolutions described in the Proxy Statement to the Shareholders dated July 6, 2007, (the "Proxy") and detailed hereunder were approved by the required majority:

1. Election of seven directors to the Company's Board of Directors;
2. Appointment of the Company's independent auditors for the fiscal year ending December 31, 2007.

About Elbit Systems Ltd.

Elbit Systems Ltd. is an international defense electronics company engaged in a wide range of defense-related programs throughout the world. The Elbit Systems Group, which includes the company and its subsidiaries, operates in the areas of aerospace, land and naval systems, command, control, communications, computers, intelligence surveillance and reconnaissance ("C4ISR"), unmanned air vehicle (UAV) systems, advanced electro-optics, electro-optic space systems, EW suites, airborne warning systems, ELINT systems, data links and military communications systems and radios. The Group also focuses on the upgrading of existing military platforms and developing new technologies for defense, homeland security and commercial aviation applications.

Contacts:

Company Contact:

Joseph Gaspar, Corporate VP & CFO
Dalia Rosen, Director of Corporate
Communications
Elbit Systems Ltd
Tel: +972-4-8316663
Fax: +972-4-8316944
E-mail: gspr@elbit.co.il
daliarosen@elbit.co.il

IR Contact:

Ehud Helft / Kenny Green

G.K. Investor Relations
Tel: 1-646-201-9246
Fax: +972-3-607-4711
E-mail: info@gkir.com

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