Elbit Systems Announces the Results of its Annual General Meeting of Shareholders Held on November 18, 2010

Haifa, Israel, November 18, 2010 - Elbit Systems Ltd. (NASDAQ and TASE: ESLT) (the "Company") announced today that at its Annual General Meeting of Shareholders (the "Meeting") held on November 18, 2010 at the Company's offices in Haifa, the proposed resolutions described in the Proxy Statement to the Shareholders dated October 12, 2010 (the "Proxy") and detailed hereunder, were approved by the required majority:

1.   that Messrs. M. Federmann, Arad, Asheri, D. Federmann, Ne'eman and Ninveh and Mrs. Baum are elected as directors of the Company until the close of next Annual General Meeting of Shareholder of the Company.

2.   that Mrs. Dalia Rabin is elected as an External Director of the Company for a three-year term commencing on November 18, 2010 and ending on November 17, 2013.

3.   that the Company's independent auditor, Kost, Forer, Gabbay & Kasierer, a member of Ernst & Young Global, is appointed as independent auditor of the Company for the fiscal year 2010 and until the close of the next Annual General Meeting of Shareholders of the Company.

About Elbit Systems

Elbit Systems Ltd. is an international defense electronics company engaged in a wide range of programs throughout the world. The Company, which includes Elbit Systems and its subsidiaries, operates in the areas of aerospace, land and naval systems, command, control, communications, computers, intelligence surveillance and reconnaissance ("C4ISR"), unmanned aircraft systems ("UAS"), advanced electro-optics, electro-optic space systems, EW suites, airborne warning systems, SIGINT systems, data links and military communications systems and radios. The Company also focuses on the upgrading of existing military platforms, developing new technologies for defense, homeland security and commercial aviation applications and providing a range of support services. For additional information, visit: http://www.elbitsystems.com.

Company Contact:

Joseph Gaspar, Executive VP & CFO
Dalia Rosen, VP, Head of Corporate Communications
Elbit Systems Ltd
Tel: +972-4-831-6663 / Fax: +972-4-831-6944
E-mail: j.gaspar@elbitsystems.com
    dalia.rosen@elbitsystems.com

IR Contact:

Ehud Helft
Kenny Green
CCG Investor Relations
Tel: 1-646-201-9246
E-mail:
elbitsystems@ccgisrael.com