

Fairfax India Holdings Corporation

News Release

TSX Stock Symbol: *FIH.U*

TORONTO, April 17, 2020

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RESULT OF VOTING FOR DIRECTORS AT ANNUAL SHAREHOLDERS' MEETING

Fairfax India Holdings Corporation (TSX: FIH.U) is pleased to announce the results of the vote on Directors at its April 16, 2020 annual shareholders' meeting.

Each of the nominee directors listed in the Corporation's management proxy circular dated March 6, 2020 was elected as a director, without a vote by ballot being conducted. The Corporation received proxies with regard to voting on the nine directors nominated for election, directing as set forth in the table below:

Name of Nominee	Vote For (Aggregate)	%	Withhold Vote (Aggregate)	%
Anthony F. Griffiths	1,523,148,863	99.6	6,320,380	0.4
Christopher D. Hodgson	1,523,148,563	99.6	6,320,680	0.4
Alan D. Horn	1,523,149,663	99.6	6,319,580	0.4
Sumit Maheshwari	1,529,065,655	100.0	403,588	0.0
Deepak Parekh	1,511,456,343	98.8	18,012,900	1.2
Chandran Ratnaswami	1,529,344,404	100.0	124,839	0.0
Gopalakrishnan Soundarajan	1,529,065,855	100.0	403,388	0.0
Lauren C. Templeton	1,529,446,579	100.0	22,664	0.0
V. Prem Watsa	1,528,357,190	99.9	1,112,053	0.1

A replay of Fairfax India's annual meeting will be available until 5:00 p.m. (Eastern time) on Thursday, April 30, 2020. The replay may be accessed at (866) 359-3724 (Canada and the U.S.) or 1 (203) 369-0145 (International).

Fairfax India is an investment holding company whose objective is to achieve long-term capital appreciation, while preserving capital, by investing in public and private equity securities and debt instruments in India and Indian businesses or other businesses with customers, suppliers or business primarily conducted in, or dependent on, India.

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