

Fairfax India Holdings Corporation *News Release*

TSX Stock Symbol: FIH.U

TORONTO, April 15, 2016

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VOTING RESULTS 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 14, 2016 Annual Shareholders' Meeting.

Each of the nominee directors listed in the Corporation's management proxy circular dated March 11, 2016 was elected as a director, without a vote by ballot being conducted. The Corporation received proxies with regard to voting on the eight directors nominated for election, directing as set forth in the table below:

Name of Nominee	Vote For	%	Withhold Vote	%
Anthony F. Griffiths	1,525,138,384	99.30	10,829,022	0.70
Alan D. Horn	1,525,132,694	99.30	10,834,712	0.70
Christopher D. Hodgson	1,525,142,394	99.30	10,825,012	0.70
Deepak Parekh	1,531,972,005	99.74	3,995,401	0.26
Harsha Raghavan	1,535,901,705	99.99	65,701	0.01
Punita Kumar-Sinha	1,533,341,489	99.83	2,625,917	0.17
Chandran Ratnaswami	1,535,178,480	99.95	788,926	0.05
V. Prem Watsa	1,534,710,280	99.92	1,257,126	0.08

About Fairfax India

Fairfax India Holdings Corporation 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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