

# Fairfax India Holdings Corporation *News Release*

*TSX Stock Symbol: FIH.U*

**TORONTO, April 12, 2019**

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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 11, 2019 Annual Shareholders' Meeting.

Each of the nominee directors listed in the Corporation's management proxy circular dated March 8, 2019 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:

<b>Name of Nominee</b>	<b>Vote For (Aggregate)</b>	<b>%</b>	<b>Withhold Vote (Aggregate)</b>	<b>%</b>
Anthony F. Griffiths	1,529,062,817	99.5	8,054,298	0.5
Christopher D. Hodgson	1,529,063,517	99.5	8,053,598	0.5
Alan D. Horn	1,529,054,132	99.5	8,062,983	0.5
Sumit Maheshwari	1,535,677,290	99.9	1,439,825	0.1
Deepak Parekh	1,508,162,442	98.1	28,954,673	1.9
Chandran Ratnaswami	1,535,514,355	99.9	1,602,760	0.1
Gopalakrishnan Soundarajan	1,535,677,290	99.9	1,439,825	0.1
Lauren C. Templeton	1,537,104,155	100.0	12,960	0.0
V. Prem Watsa	1,532,889,490	99.7	4,227,625	0.3

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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