

Fairfax India Holdings Corporation

News Release

TSX Stock Symbol: *FIH.U*

TORONTO, April 16, 2021

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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 15, 2021 annual shareholders' meeting.

Each of the nominee directors listed in the Corporation's management proxy circular dated March 5, 2021 was elected as a director. The voting results for the eleven directors nominated for election are set forth in the table below:

Name of Nominee	Vote For (Aggregate)	%	Withhold Vote (Aggregate)	%
Anthony F. Griffiths	1,520,608,838	99.0	15,635,939	1.0
Christopher D. Hodgson	1,536,053,197	100.0	191,580	0.0
Alan D. Horn	1,536,068,518	100.0	176,259	0.0
Sumit Maheshwari	1,530,606,447	99.6	5,638,330	0.4
Deepak Parekh	1,504,712,597	97.9	31,532,180	2.1
Satish Rai	1,536,228,638	100.0	16,139	0.0
Chandran Ratnaswami	1,536,225,938	100.0	18,839	0.0
Gopalakrishnan Soundarajan	1,536,223,338	100.0	21,439	0.0
Lauren C. Templeton	1,536,226,238	100.0	18,539	0.0
Benjamin P. Watsa	1,536,210,125	100.0	34,652	0.0
V. Prem Watsa	1,536,182,194	100.0	62,583	0.0

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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