

# Fairfax India Holdings Corporation

News Release

TSX Stock Symbol: *FIH.U*

TORONTO, April 21, 2023

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## RESULT OF VOTING FOR DIRECTORS AT ANNUAL SHAREHOLDERS' MEETING

Fairfax India Holdings Corporation (the "Company") (TSX: FIH.U) is pleased to announce the results of the vote on Directors at its April 20, 2023 Annual Shareholders' Meeting.

Each of the nominee directors listed in the Company's management proxy circular dated March 10, 2023 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)	%	Vote Against (Aggregate)	%
Christopher D. Hodgson	1,556,067,756	99.78	3,472,984	0.22
Sharmila Karve	1,559,456,053	99.99	84,687	0.01
Sumit Maheshwari	1,559,491,947	100.0	48,793	0.00
R. William McFarland	1,559,432,258	99.99	108,482	0.01
Deepak Parekh	1,545,383,686	99.09	14,157,054	0.91
Satish Rai	1,559,483,347	100.0	57,393	0.00
Chandran Ratnaswami	1,559,458,885	99.99	81,855	0.01
Gopalakrishnan Soundarajan	1,559,489,347	100.0	51,393	0.00
Lauren C. Templeton	1,559,486,747	100.0	53,993	0.00
Benjamin P. Watsa	1,559,479,245	100.0	61,495	0.00
V. Prem Watsa	1,558,086,885	99.91	1,453,855	0.09

## About Fairfax India

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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