

Fairfax India Holdings Corporation

News Release

TSX Stock Symbol: FIH.U

TORONTO, April 11, 2024

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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 10, 2024 Annual Shareholders' Meeting.

Each of the nominee directors listed in the Company's management proxy circular dated March 8, 2024 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	1,552,097,603	99.86	2,232,803	0.14
Sharmila Karve	1,554,143,930	99.99	186,476	0.01
Hon. Jason Kenney	1,554,173,783	99.99	156,623	0.01
Sumit Maheshwari	1,554,313,748	100.00	16,658	0.00
R. William McFarland	1,554,143,803	99.99	186,603	0.01
Satish Rai	1,554,312,764	100.00	17,642	0.00
Chandran Ratnaswami	1,554,161,352	99.99	169,054	0.01
Gopalakrishnan Soundarajan	1,554,184,165	99.99	146,241	0.01
Lauren C. Templeton	1,554,186,294	99.99	144,112	0.01
Benjamin P. Watsa	1,554,184,030	99.99	146,376	0.01
V. Prem Watsa	1,554,103,918	99.99	226,488	0.01

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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