

# Fairfax India Holdings Corporation

*News Release*

**TSX Stock Symbol: FIH.U**

**TORONTO, April 10, 2025**

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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 9, 2025 Annual Shareholders' Meeting.

Each of the nominee directors listed in the Company's management proxy circular dated March 7, 2025 was elected as a director. The voting results for the eleven directors nominated for election are set forth in the table below:

| <b>Name of Nominee</b>     | <b>Vote For (Aggregate)</b> | <b>%</b> | <b>Vote Against (Aggregate)</b> | <b>%</b> |
|----------------------------|-----------------------------|----------|---------------------------------|----------|
| Christopher D. Hodgson     | 1,531,315,342               | 98.36    | 25,488,933                      | 1.64     |
| Sharmila Karve             | 1,550,826,983               | 99.62    | 5,977,302                       | 0.38     |
| Hon. Jason Kenney          | 1,551,502,364               | 99.66    | 5,301,912                       | 0.34     |
| Sumit Maheshwari           | 1,555,610,237               | 99.92    | 1,194,039                       | 0.08     |
| R. William McFarland       | 1,550,423,622               | 99.59    | 6,380,653                       | 0.41     |
| Satish Rai                 | 1,556,642,999               | 99.99    | 161,277                         | 0.01     |
| Chandran Ratnaswami        | 1,555,382,313               | 99.91    | 1,421,963                       | 0.09     |
| Gopalakrishnan Soundarajan | 1,555,637,229               | 99.93    | 1,167,047                       | 0.07     |
| Lauren C. Templeton        | 1,553,109,258               | 99.76    | 3,695,018                       | 0.24     |
| Benjamin P. Watsa          | 1,556,623,312               | 99.99    | 180,964                         | 0.01     |
| V. Prem Watsa              | 1,555,344,955               | 99.91    | 1,459,321                       | 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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