

# Fairfax India Holdings Corporation

News Release

TSX Stock Symbol: *FIH.U*

TORONTO, April 16, 2026

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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 15, 2026 Annual Shareholders' Meeting.

Each of the nominee directors listed in the Company's management proxy circular dated March 6, 2026 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 ( <i>Aggregate</i> )	%	Vote Against ( <i>Aggregate</i> )	%
Christopher D. Hodgson	1,527,556,951	98.44	24,197,820	1.56
Sharmila Karve	1,546,834,255	99.68	4,920,516	0.32
Hon. Jason Kenney	1,545,279,646	99.58	6,475,125	0.42
Sumit Maheshwari	1,549,321,023	99.84	2,433,748	0.16
R. William McFarland	1,550,703,116	99.93	1,051,655	0.07
Satish Rai	1,551,438,513	99.98	316,258	0.02
Chandran Ratnaswami	1,548,965,913	99.82	2,788,858	0.18
Gopalakrishnan Soundarajan	1,550,582,937	99.92	1,171,834	0.08
Lauren C. Templeton	1,551,473,113	99.98	281,658	0.02
Benjamin P. Watsa	1,551,433,679	99.98	321,092	0.02
V. Prem Watsa	1,551,444,614	99.98	310,157	0.02

## 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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