

# Fairfax India Holdings Corporation

News Release

TSX Stock Symbol: *FIH.U*

TORONTO, April 22, 2022

*NOT FOR DISTRIBUTION TO U.S. NEWSWIRE SERVICES OR FOR DISSEMINATION IN THE UNITED STATES*

## 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 21, 2022 Annual Shareholders' Meeting.

Each of the nominee directors listed in the Company's management proxy circular dated March 4, 2022 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	1,504,220,874	99.20	12,096,640	0.80
Christopher D. Hodgson	1,509,964,001	99.58	6,353,513	0.42
Alan D. Horn	1,509,406,963	99.54	6,910,551	0.46
Sumit Maheshwari	1,514,685,197	99.89	1,632,317	0.11
Deepak Parekh	1,498,165,279	98.80	18,152,235	1.20
Satish Rai	1,516,301,979	100.0	15,535	0.00
Chandran Ratnaswami	1,512,834,621	99.77	3,482,893	0.23
Gopalakrishnan Soundarajan	1,516,273,379	100.0	44,135	0.0
Lauren C. Templeton	1,516,302,279	100.0	15,235	0.0
Benjamin P. Watsa	1,515,794,916	99.97	522,598	0.03
V. Prem Watsa	1,514,340,075	99.87	1,977,439	0.13

## 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.

For further information, contact: John Varnell, Vice President, Corporate Affairs  
(416) 367-4755