

Fairfax India Holdings Corporation *News Release*

TSX Stock Symbol: FIH.U

TORONTO, April 30, 2018

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RESULT OF VOTING FOR DIRECTORS AT ANNUAL SHAREHOLDERS' MEETING

Fairfax India Holdings Corporation (TSX: FIH.U) is pleased to announce the results of the vote on Directors at its April 26, 2018 Annual Shareholders' Meeting.

Each of the nominee directors listed in the Corporation's management proxy circular dated March 9, 2018 was elected as a director, without a vote by ballot being conducted. The Corporation received proxies with regard to voting on the seven directors nominated for election, directing as set forth in the table below:

Name of Nominee	Vote For (Aggregate)	%	Withhold Vote (Aggregate)	%	Vote For (Subordinate Voting Shares)	%	Withhold Vote (Subordinate Voting Shares)	%
Anthony F. Griffiths	1,456,202,006	99.64	5,333,279	0.37	82,384,756	93.92	5,333,279	6.08
Alan D. Horn	1,461,408,642	99.99	126,643	0.01	87,591,392	99.86	126,643	0.14
Christopher D. Hodgson	1,460,256,042	99.91	1,279,243	0.09	86,438,792	98.54	1,279,243	1.46
Deepak Parekh	1,439,715,843	98.51	21,819,442	1.49	65,898,593	75.13	21,819,442	24.87
Harsha Raghavan	1,456,823,886	99.68	4,711,399	0.32	83,006,636	94.63	4,711,399	5.37
Chandran Ratnaswami	1,460,251,830	99.91	1,283,455	0.09	86,434,580	98.54	1,283,455	1.46
V. Prem Watsa	1,459,571,342	99.87	1,963,943	0.13	85,754,092	97.76	1,963,943	2.24

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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