

Fairfax Africa Holdings Corporation

News Release

TSX Stock Symbol: FAH.U

TORONTO, April 12, 2019

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RESULT OF VOTING FOR DIRECTORS AT ANNUAL SHAREHOLDERS' MEETING

Fairfax Africa Holdings Corporation (TSX: FAH.U) is pleased to announce the results of the vote on Directors at its April 10, 2019 Annual Shareholders' Meeting.

Each of the nominee directors listed in the Corporation's management proxy circular dated March 8, 2019 was elected as a director, without a vote by ballot being conducted. The Corporation received proxies with regard to voting on the nine directors nominated for election, directing as set forth in the table below:

Name of Nominee	Vote For (Aggregate)	%	Withhold Vote (Aggregate)	%
Hisham Ezz Al-Arab	1,496,082,929	100.0	3,300	0.0
Lt. Gen. (ret.) Roméo Dallaire	1,496,085,629	100.0	600	0.0
Christopher D. Hodgson	1,496,084,486	100.0	1,743	0.0
Quinn McLean	1,496,084,286	100.0	1,943	0.0
Ndidi Okonkwo Nwuneli	1,496,085,129	100.0	1,100	0.0
Richard Okello	1,495,521,108	100.0	565,121	0.0
Paul C. Rivett	1,496,083,786	100.0	2,443	0.0
V. Prem Watsa	1,496,085,129	100.0	1,100	0.0
Michael Wilkerson	1,496,084,629	100.0	1,600	0.0

About Fairfax Africa

Fairfax Africa is an investment holding company. Its investment objective is to achieve long-term capital appreciation, while preserving capital, by investing in public and private equity securities and debt instruments in Africa and African businesses or other businesses with customers, suppliers or business primarily conducted in, or dependent on, Africa.

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