

Fairfax Africa Holdings Corporation *News Release*

TSX Stock Symbol: FAH.U

TORONTO, April 30, 2018

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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 25, 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 nine 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)	%
Hisham Ezz Al-Arab	1,390,384,578	100.0	500	0.0	11,316,878	100.0	500	0.0
Christopher D. Hodgson	1,390,383,578	100.0	1,500	0.0	11,315,878	99.99	1,500	0.01
Quinn McLean	1,390,384,578	100.0	500	0.0	11,316,878	100.0	500	0.0
Ndidi Okonkwo Nwuneli	1,390,384,578	100.0	500	0.0	11,316,878	100.0	500	0.0
Richard Okello	1,390,384,578	100.0	500	0.0	11,316,878	100.0	500	0.0
Paul C. Rivett	1,390,384,078	100.0	1,000	0.0	11,316,378	99.99	1,000	0.01
V. Prem Watsa	1,390,384,078	100.0	1,000	0.0	11,316,378	99.99	1,000	0.01
Michael Wilkerson	1,390,384,578	100.0	500	0.0	11,316,878	100.0	500	0.0
Louis von Zeuner	1,390,384,578	100.0	500	0.0	11,316,878	100.0	500	0.0

About Fairfax Africa

Fairfax Africa 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 of African businesses or other businesses with customers, suppliers or business primarily conducted in, or dependent on, Africa.

For further information, contact:

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