

Helios Fairfax Partners Corporation

News Release

TSX Stock Symbol: HFPC.U

TORONTO, May 14, 2024

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RESULTS OF VOTING FOR DIRECTORS AT ANNUAL GENERAL SHAREHOLDERS' MEETING

Toronto, Canada, May 14, 2024 - Helios Fairfax Partners Corporation (TSX: HFPC.U) (“HFP”) announces the results of the vote on directors at the Annual General Meeting of Shareholders held on May 14, 2024.

All of the nominees listed in HFP’s management proxy circular dated March 20, 2024 were elected as directors of the Company. The voting results are set forth in the table below:

Name of Nominee	Vote For (Aggregate)	Percentage	Vote Against (Aggregate)	Percentage
Kofi Adjepong-Boateng	2,803,858,728	100.0	15,325	0.0
Ken Costa	2,803,843,938	100.0	30,115	0.0
Katherine Cunningham	2,803,826,838	100.0	47,215	0.0
Lt. Gen. (ret.) Roméo Dallaire	2,803,860,138	100.0	13,915	0.0
Christopher D. Hodgson	2,802,782,343	100.0	1,091,710	0.0
Tope Lawani	2,802,782,353	100.0	1,091,700	0.0
Quinn McLean	2,803,844,138	100.0	29,915	0.0
Sahar Nasr	2,802,766,243	100.0	1,107,810	0.0
Babatunde Soyoye	2,803,858,838	100.0	15,215	0.0
Masai Ujiri	2,802,766,253	100.0	1,107,800	0.0

Helios Fairfax Partners Corporation is an investment holding company whose 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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