

# Helios Fairfax Partners Corporation

News Release

TSX Stock Symbol: HFPC.U

TORONTO, April 21, 2022

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## RESULTS OF VOTING FOR DIRECTORS AT ANNUAL AND SPECIAL SHAREHOLDERS' MEETING

Toronto, Canada, April 21, 2022 - Helios Fairfax Partners Corporation (TSX: HFPC.U) ("HFP") announces the results of the vote on Directors at the annual and special shareholders' meeting held on April 20, 2022.

Each of the nominee directors listed in HFP's management proxy circular dated March 4, 2022 was elected as a director. The voting results for the nine directors nominated for election are set forth in the table below:

Name of Nominee	Vote For (Aggregate)	Percentage	Withhold Vote (Aggregate)	Percentage
Kofi Adjepong-Boateng	2,803,382,477	100.00	27,967	0.00
Ken Costa	2,803,360,577	100.00	49,867	0.00
Lt. Gen. (ret.) Roméo Dallaire	2,803,361,577	100.00	48,867	0.00
Christopher D. Hodgson	2,803,205,060	99.99	205,384	0.01
Tope Lawani	2,803,226,463	99.99	183,981	0.01
Quinn McLean	2,803,362,341	100.00	48,103	0.00
Sahar Nasr	2,803,363,641	100.00	46,803	0.00
Babatunde Soyoye	2,803,381,980	100.00	28,464	0.00
Masai Ujiri	2,803,379,977	100.00	30,467	0.00

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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