

Helios Fairfax Partners Corporation

News Release

TSX Stock Symbol: HFPC.U

TORONTO, May 7, 2026

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

Toronto, Canada, May 7, 2026 - Helios Fairfax Partners Corporation (TSX: HFPC.U) (“HFP”) announces the results of the vote on directors at the Annual and Special Meeting of Shareholders held on May 7, 2026.

All of the nominees listed in HFP’s management proxy circular dated March 27, 2026 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	2,803,061,460	100.0	19,407	0.0
Ken Costa	2,803,064,596	100.0	16,271	0.0
Katherine Cunningham	2,803,073,412	100.0	7,455	0.0
Lt. Gen. (ret.) Roméo Dallaire	2,803,063,260	100.0	17,607	0.0
Christopher D. Hodgson	2,791,074,539	99.6	12,006,328	0.4
Tope Lawani	2,803,064,596	100.0	16,271	0.0
Quinn McLean	2,803,075,622	100.0	5,245	0.0
Sahar Nasr	2,803,064,486	100.0	16,381	0.0
Babatunde Soyoye	2,803,064,386	100.0	16,481	0.0
Masai Ujiri	2,803,685,073	100.0	395,794	0.0

The Company is an investment holding company that is listed on the Toronto Stock Exchange under the symbol HFPC.U. The company invests in African businesses and other businesses with customers, suppliers or operations primarily conducted in, or dependent on, Africa. It is advised by Helios Investment Partners LLP which is authorized and regulated by the Financial Conduct Authority in the United Kingdom. As at March 31, 2026, HFP had Portfolio Investments totaling \$429.8 million.

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