



Princess Private Equity Holding Limited
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News Release

Guernsey, 12 May 2011

Results of Annual General Meeting - breakdown of the proxy votes

Princess Private Equity Holding Limited (Princess or the Company) announces that all resolutions put to shareholders at its Annual General Meeting held on 12 May 2011 were duly passed on a show of hands. The detailed results are:

Resolution	For	Against	Vote Withheld
1.	19'712'631	0	0
2.	18'489'131	1'223'500	0
3.	18'030'766	1'681'865	0
4.	18'030'766	1'681'865	0
5.	19'712'631	0	0
6.	18'489'131	0	1'223'500
7.	18'489'131	0	1'223'500
8.	18'489'131	0	1'223'500
9.	19'712'631	0	0

About Princess

Princess is an investment holding company founded in 1999 and domiciled in Guernsey. It invests, inter alia, in private equity and private debt investments. Princess is advised in its investment activities by Partners Group AG, a global private markets investment management firm with over EUR 20 billion in investment programs under management in private equity, private debt, private real estate and private infrastructure. Princess aims to provide shareholders with long-term capital growth and an attractive dividend yield. Princess is traded on the Frankfurt Stock Exchange (ticker symbol: PEY1) and on the London Stock Exchange (ticker symbol: PEY). Further information: www.princess-privateequity.net

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Registered Number: 35241

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