



# Partners Group

REALIZING POTENTIAL IN PRIVATE MARKETS

Princess Private Equity Holding  
Limited  
Tudor House  
P.O. Box 477  
St. Peter Port Guernsey, GY1 1BT  
Channel Islands

Phone: +44 (0) 1481 711 690  
Fax: +44 (0) 1481 730 947  
[www.princess-privateequity.net](http://www.princess-privateequity.net)

## News Release

Guernsey, 13 May 2016

### 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 today were duly passed on a show of hands. The detailed results are:

Resolution	For	Against	Vote Withheld
1.	27,835,328	0	569
2.	27,835,328	0	1,564
3.	27,835,328	0	569
4.	27,835,328	0	569
5.	27,835,328	0	569
6.	27,244,279	591,618	0
7.	27,831,397	4,500	0

Ends.

### 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, a global private markets investment management firm with over EUR 46 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 London Stock Exchange (ticker symbol: PEY). Further information: [www.princess-privateequity.net](http://www.princess-privateequity.net).



# Partners Group

REALIZING POTENTIAL IN PRIVATE MARKETS

## Contacts

Princess Private Equity Holding Limited:  
princess@princess-privateequity.net  
www.princess-privateequity.net

**Registered Number: 35241**

## Investor relations contact

George Crowe  
Phone: +44 (0)20 7575 2771  
E-mail: [george.crowe@partnersgroup.com](mailto:george.crowe@partnersgroup.com)

## Media relations contact

Partners Group  
Jenny Blinch  
Phone: +41 41 784 65 26  
E-mail: [jenny.blinch@partnersgroup.com](mailto:jenny.blinch@partnersgroup.com)  
[www.partnersgroup.com](http://www.partnersgroup.com)

This document does not constitute an offer to sell or a solicitation of an offer to buy or subscribe for any securities and neither is it intended to be an investment advertisement or sales instrument of Princess Private Equity Holdings. The distribution of this document may be restricted by law in certain jurisdictions. Persons into whose possession this document comes must inform themselves about, and observe any such restrictions on the distribution of this document. In particular, this document and the information contained therein is not for distribution or publication, neither directly nor indirectly, in or into the United States of America, Canada, Australia or Japan.

This document may have been prepared using financial information contained in the books and records of the product described herein as of the reporting date. This information is believed to be accurate but has not been audited by any third party. This document may describe past performance, which may not be indicative of future results. No liability is accepted for any actions taken on the basis of the information provided in this document. Neither the contents of Princess' website nor the contents of any website accessible from hyperlinks on Princess' website (or any other website) is incorporated into, or forms part of, this announcement.