

Result of Annual General Meeting

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Princess Private Equity Holding Ltd
24 June 2022

News Release

Guernsey, 24 June 2022

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. The detailed results are:

Resolution	For	Percentage %	Against	Percentage %	Vote Withheld
1.	33,220,393	100	0	0	0
2.	27,932,212	84.05	5,301,928	15.95	0
3.	33,234,040	100	0	0	100
4.	33,230,950	99.99	3,090	0.01	100
5.	33,232,140	99.99	1,900	0.01	100
6.	33,232,850	99.99	1,190	0.01	100
7.	27,546,395	83.86	5,300,000	16.14	387,745
8.	27,915,474	99.93	18,566	0.07	5,300,100
9.	33,232,950	99.99	1,190	0.01	0
10.	33,231,469	99.99	2,671	0.01	0
11.	27,932,909	84.05	5,301,231	15.95	0

In accordance with Listing Rule 9.6.2, the full text of the resolutions passed at the AGM may be found in the Notice of AGM published on 22 April 2022 available from the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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 managed in its investment activities by Partners Group, a global private markets investment management firm with USD 127 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 Main Market of the London Stock Exchange (ticker: PEY for the Euro Quote; PEYS for the Sterling Quote).

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