



Result of AGM

Released : 23.06.2023

RNS Number : 7619D
Princess Private Equity Holding Ltd
23 June 2023

(LSE: PEYS/PEY)

Princess Private Equity Holding Limited

Results of Annual General Meeting - breakdown of the proxy votes

Princess Private Equity Holding Limited 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.	33,479,899	100.00	0	0	988
2.	28,179,471	84.17	5,300,428	15.83	988
4.	23,944,078	81.88	5,300,321	18.12	4,236,488
5.	22,517,363	67.26	10,962,036	32.74	1,488
6.	23,944,078	81.88	5,300,321	18.12	4,236,488
8.	33,479,899	100.00	0	0	988
9.	33,473,210	99.99	2,789	0.01	4,888
10.	28,177,999	84.17	5,300,000	15.83	2,888

As previously reported, Richard Battey, who has served as Chair since August 2018 and a Princess board member for 13 years, did not stand for re-election at today's Annual General Meeting. The Board wish to thank Mr. Battey for his long-standing service to the Company.

Ms. Carvill has become Interim Chair with immediate effect following the recent announcement by two Board nominees of the withdrawal of their nomination to the Board of Directors. The Board of Directors has initiated the necessary measures to identify and recruit a successor Chair and an additional non-executive director. The Company will work towards attracting highly qualified individuals with the necessary skills and experience to provide effective leadership in the Boardroom. The Board remains committed to ensuring a smooth succession process and maintaining the highest standards of governance and accountability to all stakeholders.

The Board also acknowledges the results of the AGM voting regarding the significant votes against Mr. von der Forst's reappointment which it understands relates to his extended tenure.

Ms. Wheatley has been appointed Chair of the Audit & Risk Committee also with immediate effect.

The Board will consult with investors and communicate further plans to the market in due course.

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 135 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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Notes:

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