

# Results of AGM and Change of Name

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Princess Private Equity Holding Ltd  
21 June 2024

(LSE: PEYS/PEY)

## Princess Private Equity Holding Limited

### Results of Annual General Meeting and Change of name

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.	44,767,349	100	0	0	1,127
2.	39,466,921	88.16	5,300,955	11.84	600
3.	44,765,099	99.99	2,677	0.01	700
4.	44,763,374	99.99	4,402	0.01	700
5.	44,765,099	99.99	2,677	0.01	700
6.	44,765,099	99.99	2,677	0.01	700
7.	44,763,374	99.99	4,402	0.01	700
8.	44,765,199	99.99	2,150	0.01	1,127
9.	44,758,984	99.98	8,294	0.02	1,198
10.	43,171,766	98.77	537,444	1.23	1,059,266
11.	44,540,192	99.49	227,684	0.51	600

As previously reported, Henning von der Forst, who served as a Non-Executive Director since 2012, did not stand for re-election at today's Annual General Meeting. The Board wish to thank Mr. von der Forst for his significant contribution, insight and commitment to the Company over many years.

#### Change of name to Partners Group Private Equity Limited

The Board is pleased to announce that the resolution to change the Company's name to Partners Group Private Equity Limited passed its shareholder vote. The new name better reflects the Company's relationship with the Investment Manager, Partners Group, and enhances its identity as a Partners Group managed entity. A further announcement will be made when the name change is formally effective.

To reflect the Company's new name, the Company's corporate website address will be changed to [www.partnersgroupprivateequitylimited.com](http://www.partnersgroupprivateequitylimited.com). Shareholders should take note that temporarily, the old website would still be accessible.

All other Company details including the ISIN, SEDOL and TIDM will remain unchanged.

Shareholders are unaffected by the changes and existing share certificates will remain valid and should be retained.

Ends.

## About Princess

Princess is an investment holding company founded in 1999 and domiciled in Guernsey. It invests in private equity direct investments. Princess is managed in its investment activities by Partners Group, a global private markets investment management firm with USD 147 billion in investment programs under management in private markets, of which USD 76 billion is in private equity. 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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