



**Partners Group**  
Passion for 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 690 711  
Fax: +44 (0) 1481 730 947  
[www.princess-privateequity.net](http://www.princess-privateequity.net)

## News Release

Guernsey, 16 May 2012

### 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.	21,754,477	0	0
2.	21,754,477	0	0
3.	21,077,104	677,373	0
4.	21,195,919	558,558	0
5.	21,754,477	0	0
6.	15,777,104	677,373	5,300,000
7.	13,358,838	3,095,639	5,300,000
8.	21,754,477	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 EUR 25 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](http://www.princess-privateequity.net)

### Contacts

*Princess Private Equity Holding Limited:*  
[princess@princess-privateequity.net](mailto:princess@princess-privateequity.net)

www.princess-privateequity.net

**Registered Number: 35241**

*Investor relations contact:*

Jan-Frederik Modell

Phone: +44 (0)20 7575 2753

E-mail: jan-frederik.modell@partnersgroup.com

*Media enquiries:*

Partners Group AG

Dr. Anna Hollmann

Communications

Tel.: +41 41 784 63 72

anna.hollmann@partnersgroup.com

www.partnersgroup.com

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