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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

News Release

Guernsey, 17 May 2019

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 yesterday were duly passed. The detailed results are:

Resolution	For	Against	Vote Withheld
1.	31,005,933	0	378
2.	30,472,534	851	532,926
3.	30,709,634	296,299	378
4.	31,005,933	0	378
5.	31,005,933	0	378
6.	31,005,933	0	378
7.	31,005,933	0	378
8.	31,005,933	0	378
9.	31,005,933	0	378
10.	31,002,656	3,277	378
11.	30,996,500	2,250	7,561
12.	30,997,506	0	8,805

Ends.



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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 EUR 73 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 symbols: PEY for the Euro quote; PEYS for the Sterling quote).

Contacts

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

Registered Number: 35241

LEI: 54930038LU8RDPFFVJ57

Investor relations contact

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

Media relations contact

Jenny Blinch
Phone: +41 41 784 65 26
E-mail: jenny.blinch@partnersgroup.com
www.partnersgroup.com

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