



Partners Group

REALIZING POTENTIAL IN 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 711 690
Fax: +44 (0) 1481 730 947
www.princess-privateequity.net

News Release

Guernsey, 18 June 2021

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.	32,549,227	100	0	0	378
2.	32,547,258	99.99	1,969	0.01	378
3.	32,549,127	100	0	0	478
4.	32,546,747	99.99	2,380	0.01	478
5.	32,549,127	100	0	0	478
6.	32,546,747	99.99	2,380	0.01	478
7.	32,549,127	100	0	0	478
8.	32,541,627	100	0	0	7,978
9.	32,549,227	100	0	0	378
10.	32,541,997	99.98	7,230	0.02	378
11.	32,541,997	99.98	7,230	0.02	378

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 23 April 2021 available from the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Ends.



Partners Group

REALIZING POTENTIAL IN PRIVATE MARKETS

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 109 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).

Contacts

Princess Private Equity Holding Limited:

princess@princess-privateequity.net

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

This document does not constitute an offer to sell or a solicitation of an offer to buy or subscribe for any securities and neither is it intended to be an investment advertisement or sales instrument of Princess Private Equity Holdings. The distribution of this document may be restricted by law in certain jurisdictions. Persons into whose possession this document comes must inform themselves about, and observe any such restrictions on the distribution of this document. In particular, this document and the information contained therein is not for distribution or publication, neither directly nor indirectly, in or into the United States of America, Canada, Australia or Japan.

This document may have been prepared using financial information contained in the books and records of the product described herein as of the reporting date. This information is believed to be accurate but has not been audited by any third party. This document may describe past



Partners Group

REALIZING POTENTIAL IN PRIVATE MARKETS

performance, which may not be indicative of future results. No liability is accepted for any actions taken on the basis of the information provided in this document. Neither the contents of Princess' website nor the contents of any website accessible from hyperlinks on Princess' website (or any other website) is incorporated into, or forms part of, this announcement.