RNS Number: 6397N

Partners Group Private Equity Ltd

19 June 2025

(LSE: PEYS/PEY)

Partners Group Private Equity Limited

Results of Annual General Meeting

Partners Group Private Equity Limited announces that all resolutions put to shareholders at its Annual General Meeting ("AGM") held today were duly passed. The detailed results are:

Resolution	For	Percentage	Against	Percentage	Vote
		%		%	Withheld
1.	39,595,029	100	0	0	257
2.	39,592,793	99.99	2,236	0.01	257
3.	37,422,841	94.52	2,171,108	5.48	1,337
4.	39,594,701	99.99	328	0.01	257
5.	39,594,929	100	0	0	357
6.	39,589,867	99.99	5,062	0.01	357
7.	39,589,867	99.99	5,062	0.01	357
8.	39,589,867	99.99	5,062	0.01	357
9.	39,589,867	99.99	5,062	0.01	357
10.	37,419,512	94.51	2,175,417	5.49	357
11.	39,595,029	100	0	0	257
12.	39,595,029	100	0	0	257
13.	39,594,729	99.99	50	0.01	507
14.	39,590,937	99.99	3,992	0.01	357

In accordance with Listing Rules, the full text of the special resolutions passed at the AGM may be found in the Notice of AGM published on 23 April 2025 available from the National Storage Mechanism at https://data.fca.org.uk/#/nsm/nationalstoragemechanism

Ends.

About Partners Group Private Equity Limited

PGPE Ltd (formerly Princess Private Equity Holding Limited) is an investment holding company founded in 1999 and domiciled in Guernsey. It invests in private equity direct investments. PGPE Ltd is managed in its investment activities by Partners Group, a global private markets investment management firm with over USD 150 billion in investment programs under management in private markets, of which USD 78 billion is in private equity. Partners Group itself is listed at the Swiss Stock Exchange (ticker: PGHN). PGPE Ltd aims to provide shareholders with long-term capital growth and an attractive dividend yield. PGPE Ltd 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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