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**PANTHEON INTERNATIONAL PLC (THE "COMPANY")**

**RESULT OF ANNUAL GENERAL MEETING HELD ON 22 SEPTEMBER 2020**

Following the Annual General Meeting held today, the Company is pleased to announce that all Resolutions put to shareholders were passed on a poll.

Resolutions 1 to 13 and 17 were proposed as Ordinary Resolutions.  
Resolutions 14 to 16 were proposed as Special Resolutions.

The results of the poll for each resolution were as follows:

<b>Resolution (No. as noted on proxy form)</b>	<b>Votes For</b>	<b>Votes For (%)</b>	<b>Votes Against</b>	<b>Votes Against (%)</b>	<b>Votes Withheld</b>	<b>Total issued share capital instructed</b>
<b>1.</b> To receive and adopt the accounts for the period ended 31 May 2020	26,457,635	100.00%	23	0.00%	369	26,458,027
<b>2.</b> Approve Directors' Remuneration Report for the period ended 31 May 2020	26,451,384	99.99%	1,686	0.01%	4,957	26,458,027
<b>3.</b> To receive and approve the Directors' Remuneration Policy	26,450,471	99.99%	2,686	0.01%	4,870	26,458,027
<b>4.</b> Re-election of Sir Laurie Magnus	26,176,814	98.94%	279,523	1.06%	1,690	26,458,027
<b>5.</b> Re-election of Mr J.D. Burgess	26,455,414	100.00%	923	0.00%	1,690	26,458,027

<b>6.</b> Re-election of Mr D.L. Melvin	26,449,215	99.97%	7,122	0.03%	1,690	26,458,027
<b>7.</b> Re-election of Ms S.E.M Nicklin	26,183,013	98.97%	273,324	1.03%	1,690	26,458,027
<b>8.</b> Election of Dame Susan Owen DCB	26,455,122	100.00%	1,105	0.00%	1,800	26,458,027
<b>9.</b> Election of Ms M.A. Sieghart	26,455,304	100.00%	923	0.00%	1,800	26,458,027
<b>10.</b> Re-appointment of Mr J.B.H.C.A. Singer	26,455,414	100.00%	923	0.00%	1,690	26,458,027
<b>11.</b> Re-appointment of Ernst & Young LLP as Auditor	26,447,917	99.97%	7,424	0.03%	2,686	26,458,027
<b>12.</b> Authorise Audit Committee to determine Auditor's Remuneration	26,456,173	99.99%	1,485	0.01%	369	26,458,027
<b>13.</b> Authority to allot shares	26,397,470	99.78%	59,095	0.22%	1,462	26,458,027
<b>14.</b> Dis-application of pre-emption rights	26,446,574	99.97%	9,171	0.03%	2,282	26,458,027
<b>15.</b> Market purchases of own shares	25,064,081	94.74%	1,392,846	5.26%	1,099	26,458,026
<b>16.</b> General meeting called on not less than 14 clear days' notice	26,132,164	98.77%	324,299	1.23%	1,564	26,458,027
<b>17.</b> The maximum aggregate annual remuneration payable to the Directors under article 79(1) of the Articles of Association be increased to £450,000.	24,039,745	99.93%	15,966	0.07%	2,402,316	26,458,027

In accordance with Listing Rule 9.6.2R a copy of Resolutions 13 to 17 will be submitted to the National Storage Mechanism and will shortly be available for viewing at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

As shareholders were unable to attend today's Annual General Meeting, a presentation from the Company's Investment Manager, Pantheon Ventures (UK) LLP, is available on PIP's website at [www.piplc.com](http://www.piplc.com).

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For more information please visit PIP's website at [www.piplc.com](http://www.piplc.com) or contact:

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## NOTES

### PIP

PIP is a listed FTSE 250 private equity investment trust, overseen by an independent Board of Directors and managed by Pantheon, one of the leading private equity investment managers globally. PIP offers investors a liquid, differentiated entry point to the excellent growth potential of global private equity, with access to the primary, secondary and co-investment opportunities of some of the best managers in the world. The company has a track record of outperformance, and manages risk through diversification and rigorous selection based on Pantheon's extensive experience and international platform.

### Important Information

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