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

**RESULT OF ANNUAL GENERAL MEETING HELD ON 19 OCTOBER 2023**

Following the Annual General Meeting held today, the Company is pleased to announce that all Resolutions put to shareholders were passed by a show of hands.

Resolutions 1 to 12 were proposed as Ordinary Resolutions. Resolutions 13 to 15 were proposed as Special Resolutions.

The total number of proxy votes appointing the Chairman received in respect of each such resolution 48 hours prior to the meeting is set out below:

<b>Resolution (No. as noted on the Notice of AGM)</b>	<b>Votes For</b>	<b>Votes For (%)</b>	<b>Votes Against</b>	<b>Votes Against (%)</b>	<b>Votes Withheld</b>
<b>1.</b> To receive and adopt the Annual Report for the year ended 31 May 2023	223,786,552	99.99	14,739	0.01	51,512
<b>2.</b> To receive and approve Directors' Remuneration Report for the year ended 31 May 2023	223,584,580	99.94	130,257	0.06	137,966
<b>3.</b> Re-election of Mr J.B.H.C.A. Singer	221,364,783	98.93	2,403,501	1.07	84,519
<b>4.</b> Re-election of Mr J.D. Burgess	221,321,193	98.91	2,447,091	1.09	84,519
<b>5.</b> Re-election of Mr D.L. Melvin	221,319,693	98.90	2,459,572	1.10	73,538
<b>6.</b> Re-election of Dame Susan Owen DCB	221,332,013	98.92	2,418,771	1.08	102,019
<b>7.</b> Re-election of Ms M.A. Sieghart	221,351,232	98.92	2,417,052	1.08	84,519
<b>8.</b> Election of Ms Z.	223,760,388	99.99	29,964	0.01	62,451

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9. Election of Mr R. Welde	223,741,168	99.98	49,184	0.02	62,451
10. Re-appointment of Ernst & Young LLP as Auditor	222,954,976	99.63	823,985	0.37	73,842
11. Authorise the Audit Committee to determine Auditor's Remuneration	223,729,595	99.97	56,613	0.03	66,595
12. Authority to allot shares	223,659,714	99.95	108,577	0.05	84,512
13. Dis-application of pre-emption rights	221,639,281	99.05	2,127,506	0.95	86,016
14. Market purchases of own shares	221,060,156	98.76	2,771,140	1.24	21,507
15. General meeting called on not less than 14 clear days' notice	222,785,392	99.56	991,442	0.44	75,969

In accordance with Listing Rule 9.6.2R a copy of Resolutions 12 to 15 will be submitted to the National Storage Mechanism and will shortly be available for viewing at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

***Ends***

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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 NAV outperformance over the long term and manages risk strategically through diversification and rigorous selection based on Pantheon's extensive experience and international platform, and robust investment due diligence and decision-making processes.

**Pantheon**

PIP is managed and advised by Pantheon, a leading global private equity, infrastructure & real assets and private debt investor with 40 years' experience sourcing and executing private market investment opportunities on behalf of clients. Pantheon has \$93.4 billion in AUM<sup>^</sup> (as at 31 March 2023) and employs 455 staff including 134 investment professionals (as at 30 June 2023), across offices in London, San Francisco, New York, Chicago, Hong Kong, Seoul, Bogotá, Tokyo, Dublin and Berlin.

<sup>^</sup>This figure includes assets subject to discretionary or non-discretionary management, advice or those limited to a reporting function.

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