

For immediate release

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PANTHEON INTERNATIONAL PLC (THE "COMPANY")

RESULT OF ANNUAL GENERAL MEETING HELD ON 16 OCTOBER 2024

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 11 were proposed as Ordinary Resolutions. Resolutions 12 to 14 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:

Resolution (No. as noted on the Notice of AGM)	Votes For	Votes For (%)	Votes Against	Votes Against (%)	Votes Withheld
1. To receive and adopt the Annual Report for the year ended 31 May 2024	195,858,027	99.98	8,954	0.01	22,105
2. To receive and approve Directors' Remuneration Report for the year ended 31 May 2024	195,659,206	99.95	86,613	0.04	143,267
3. Re-election of Mr J.B.H.C.A. Singer	193,344,913	98.74	2,444,735	1.25	99,438
4. Re-election of Mr J.D. Burgess	193,340,163	98.74	2,449,485	1.25	99,438
5. Re-election of Ms Z Clements	193,318,352	98.73	2,460,315	1.26	110,419
6. Re-election of Dame Susan Owen DCB	193,316,052	98.73	2,462,615	1.26	110,419
7. Re-election of Ms M.A. Sieghart	193,307,479	98.73	2,471,188	1.26	110,419
8. Re-election of Mr R. Welde	193,336,298	98.74	2,442,369	1.25	110,419
	194,954,370	99.58	810,549	0.41	122,266

9. Re-appointment of Ernst & Young LLP as Auditor					
10. Authorise the Audit Committee to determine Auditor's Remuneration	195,815,622	99.98	16,340	0.01	55,223
11. Authority to allot shares	194,850,895	99.47	1,027,550	0.52	10,641
12. Dis-application of pre-emption rights	194,671,297	99.40	1,163,484	0.59	54,305
13 Market purchases of own shares	195,814,748	99.96	65,884	0.03	8,454
14. General meeting called on not less than 14 clear days' notice	195,005,830	99.58	812,636	0.41	70,620

In accordance with Listing Rule 6.4.2R a copy of Resolutions 11 to 14 will be submitted to the National Storage Mechanism and will shortly be available for viewing at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Ends

LEI: 2138001B3CE5S5PEE928

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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 specialist global private markets investor. Pantheon has been at the forefront of private markets investing for more than 40 years, earning a reputation for providing innovative solutions covering the full lifecycle of investments, across private equity, real assets and private credit. The firm has partnered with more than 650 clients, with approximately \$67bn in discretionary assets under management (as at 31 March 2024).

Important Information

A copy of this announcement will be available on the Company's website at www.pjplc.com. Neither the content of the Company's website, nor the content on any website accessible from hyperlinks on its website for any other website, is incorporated into, or forms part of, this announcement nor, unless previously published by means of a recognised information service, should any such content be relied upon in reaching a decision as to whether or not to acquire, continue to hold, or dispose of, securities in the Company.

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