

New Star Private Equity Investment Trust PLC

Annual General Meeting on 26 June 2008

Number of proxy votes lodged

Resolution	Description	Votes for	Votes against	Votes at proxies discretion	Withheld	Total votes cast (excludes votes withheld)
1	To receive the annual accounts for the year ended 31 December 2008	8,169,102	186	9,448	0	8,178,550
2	To receive and approve the Directors' remuneration Report for the year ended 31 December 2008	8,162,101	6,817	9,448	370	8,171,549
3	To elect John Duffield as a Director	8,162,713	5,144	9,564	1,315	8,172,277
4	To re-elect Ian Orrock as a Director	8,162,690	5,167	9,564	1,315	8,172,254
5	To re-appoint Deloitte & Touche LLP as auditors and to authorise the Directors to determine their remuneration	8,166,798	1,810	9,564	564	8,176,362
6	To authorise the Directors to allot relevant securities	8,159,095	8,703	9,448	1,490	8,168,543
7 *	To disapply pre-emption rights	8,154,976	13,224	9,797	739	8,164,773
8 *	To authorise the Directors to sell treasury shares	8,145,342	15,864	9,448	8,082	8,154,790
9 *	To authorise the Company to make market purchases of its own shares	8,153,844	8,501	9,448	6,943	8,163,292
10	To approve a waiver granted under Rule 9 of the Takeover Code	770,276	2,148	6,555	7,399,757	776,831
11 *	To adopt new Articles of Association	8,150,037	3,138	9,564	15,997	8,159,601

The number of ordinary shares in issue at 26 June 2008 was 19,237,212, being the closing date for the receipt of proxies.

* special resolution