

NEW STAR PRIVATE EQUITY INVESTMENT TRUST PLC
Annual General Meeting on Wednesday 17 June 2009

		<u>Number of proxy votes lodged</u>				
Resolutions	Description	Votes for	Votes against	Votes at proxies discretion	Votes withheld	Total votes cast (excluding votes withheld)
Ordinary						
1	To receive the annual accounts for the year ended 31 December 2008	10,515,541	0	82,231	486	10,597,772
2	To approve the Directors' Remuneration Report for the year ended 31 December 2008	10,499,133	35,040	58,319	5,766	10,592,492
3	Re-election of John Mackie	10,513,376	5,069	73,236	6,577	10,591,681
4	Re-election of Barry Dean	10,514,804	3,641	73,236	6,577	10,591,681
5	Appointment of Auditors	10,522,901	1,168	73,236	953	10,597,305
6	Authority to allot shares	10,402,661	2,533	82,330	110,734	10,487,524
Special						
7	Disapplication of pre-emption rights	9,163,494	1,352,981	73,529	8,254	10,590,004
8	Authority to sell treasury shares	10,498,432	16,309	73,529	9,988	10,588,270
9	Authority to buy back shares	10,394,718	128,357	73,529	1,654	10,596,604
10	Change of name to "Henderson Private Equity Investment Trust plc"	10,507,568	12,980	73,529	4,181	10,594,077
11	Length of notice of general meetings	10,506,018	11,778	73,529	6,933	10,591,325

The number of ordinary shares of 5p each in issue as at 15 June 2009, the closing date for the receipt of proxies, was 18,850,212. Each vote represents one ordinary share of 5p each.