

**Pershing Square Holdings, Ltd. Releases Total Voting Rights and  
Votes Per Share for the Annual General Meeting**

Amsterdam, 5 April 2017 //- Pershing Square Holdings, Ltd. (ticker: PSH:NA) today announced that as of 4 April 2017, the record date for the PSH Annual General Meeting of shareholders, the total voting rights in PSH were 499,093,086. There are 240,128,546 Public Shares, 8,500,796 Management Shares and 5,000,000,000 Class B Shares (held by PS Holdings Independent Voting Company Limited) outstanding. The share classes have 1 vote, 1.0492 votes and 0.0500 votes per share, respectively.

About Pershing Square Holdings, Ltd.

Pershing Square Holdings, Ltd. (PSH:NA) is an investment holding company structured as a closed ended fund that makes concentrated investments principally in North American companies.

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