

MITHRAS INVESTMENT TRUST PLC

Summary of proxy voting totals – Annual General Meeting held on Wednesday, 9 May 2012

Proxy votes cast for Resolutions 1 to 11

Resolution	For		Against		Withheld	Total
	Votes cast	Percentage %	Votes cast	Percentage %	Votes cast	Votes cast
1. Annual Financial Report	21,561,824	100.00	Nil	0.00	5,017,480	21,561,824
2. Directors' Remuneration Report	26,573,006	99.98	6,298	0.02	Nil	26,579,304
3. Final Dividend	26,579,304	100.00	Nil	0.00	Nil	26,579,304
4. Election of Ms Miriam Greenwood	26,578,006	100.00	Nil	0.00	1,298	26,578,006
5. Election of Mr John Mackie	26,578,006	100.00	Nil	0.00	1,298	26,578,006
6. Re-election of Mr William Maltby	26,579,304	100.00	Nil	0.00	Nil	26,579,304
7. Re-appointment of PricewaterhouseCoopers LLP	26,561,142	99.93	18,162	0.07	Nil	26,579,304
8. Auditors' Remuneration	26,579,304	100.00	Nil	0.00	Nil	26,579,304
9. Share buyback authority	26,573,006	99.98	6,298	0.02	Nil	26,579,304
10. Cancellation of Share Premium Account	26,579,217	100.00	Nil	0.00	87	26,579,217
11. Notice of General Meetings	26,570,006	99.97	9,298	0.03	Nil	26,579,304

Issued share capital = 36,287,312 Ordinary shares
% of issued share capital voted = 73.25 %