

MITHRAS INVESTMENT TRUST PLC

2007 Annual General Meeting: Voting Analysis

Proxy votes cast

Resolution	For	Against	Withheld	Total
1. Report and Accounts	20,431,219	0	0	20,431,219
2. Final Dividend	20,431,219	0	0	20,431,219
3. Special Dividend	20,431,219	0	0	20,431,219
4. Re-election of Hamish Leslie Melville	20,415,488	15,731	0	20,431,219
5. Re-appointment of PricewaterhouseCoopers LLP	20,414,164	17,055	0	20,431,219
6. Auditors' Remuneration	20,431,219	0	0	20,431,219
7. Directors' Remuneration Report	20,423,020	8,199	0	20,431,219
8. Renewal of Director's authority to allot unissued shares	20,426,219	5,000	0	20,431,219
9. Waiver of statutory pre-emption rights	20,404,188	27,031	0	20,431,219
10. Changes to the Articles	20,417,720	13,499	0	20,431,219