

MITHRAS INVESTMENT TRUST PLC

Summary of proxy voting totals – Annual General Meeting held on Wednesday, 8 May 2013

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	25,811,393	100.00%	0	0.00%	0	25,811,393
2. Directors' Remuneration Report	25,803,895	99.98%	5,000	0.02%	2,498	25,808,895
3. Final Dividend	25,811,393	100.00%	0	0.00%	0	25,811,393
4. Re-election of Mr Fabian French	25,811,393	100.00%	0	0.00%	0	25,811,393
5. Re-election of Mr David Shearer	20,793,913	93.20%	1,517,480	6.80%	3,500,000	22,311,393
6. Re-appointment of PricewaterhouseCoopers LLP	22,293,231	99.92%	18,162	0.08%	3,500,000	22,311,393
7. Auditors' Remuneration	25,811,393	100.00%	0	0.00%	0	25,811,393
8. Share buyback authority	25,807,193	99.98%	4,200	0.02%	0	25,811,393
9. Directors' aggregate remuneration	25,771,846	99.85%	39,547	0.15%	0	25,811,393
10. Adoption of new Articles of Association	25,811,393	100.00%	0	0.00%	0	25,811,393
11. Notice of General Meetings	25,802,095	99.96%	9,298	0.04%	0	25,811,393

Issued share capital = 36,287,312 Ordinary shares
% of issued share capital voted = 71.13 %

* Total does not reflect withheld votes.