

MITHRAS INVESTMENT TRUST PLC

Summary of proxy voting totals – General Meeting held on Monday, 24 June 2013

Proxy votes cast for the Resolution

Resolution	For		Against		Withheld	Total*
	Votes cast	Percentage %	Votes cast	Percentage %	Votes cast	Votes cast
1. Initial Tender Offer	24,131,902	99.97%	7,747	0.03%	0	24,139,649

Issued share capital = 36,287,312 Ordinary shares
% of issued share capital voted = 66.52%

* Total does not reflect withheld votes.