

MITHRAS INVESTMENT TRUST PLC

Summary of proxy voting totals – General Meeting held on Wednesday, 11 December 2013

Proxy votes cast for the Resolution

Resolution	For		Against		Withheld	Total*
	Votes cast	Percentage %	Votes cast	Percentage %	Votes cast	Votes cast
1. Second Tender Offer	20,913,551	100.00%	555	0.00%	0	20,914,106

Issued share capital = 31,569,962 Ordinary shares
% of issued share capital voted = %

* Total does not reflect withheld votes.