

MITHRAS INVESTMENT TRUST PLC

Summary of proxy voting totals – Annual General Meeting held on Wednesday, 7 May 2014

Proxy votes cast for Resolutions 1 to 10

Resolution	For		Against		Withheld	Total*
	Votes cast	Percentage %	Votes cast	Percentage %	Votes cast	Votes cast
1. Annual Financial Report	21,567,496	100.00	0	0.00	0	21,567,496
2. Directors' Remuneration Policy	21,562,461	99.98	3,737	0.02	1,298	21,566,198
3. Directors' Remuneration Report	21,562,461	99.98	3,737	0.02	1,298	21,566,198
4. Final Dividend	21,567,496	100.00	0	0.00	0	21,567,496
5. Re-election of Miss Miriam Greenwood	21,567,496	100.00	0	0.00	0	21,567,496
6. Re-election of Mr John Mackie	21,567,496	100.00	0	0.00	0	21,567,496
7. Re-appointment of PricewaterhouseCoopers LLP	18,939,339	99.93	12,745	0.07	2,615,412	18,952,084
8. Auditors' Remuneration	21,567,496	100.00	0	0.00	0	21,567,496
9. Share buyback authority	21,563,759	99.98	3,737	0.02	0	21,567,496
10. Notice of General Meetings	21,562,461	99.98	5,035	0.02	0	21,567,496

Issued share capital = 27,623,719 Ordinary shares
% of issued share capital voted = 78.08 %

* Total does not reflect withheld votes.