

## MITHRAS INVESTMENT TRUST PLC

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Summary of proxy voting totals – General Meeting held on Friday, 12 December 2014

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### Proxy votes cast for the Resolution

Resolution	For		Against		Withheld	Total*
	Votes cast	Percentage %	Votes cast	Percentage %	Votes cast	Votes cast
1. Third Tender Offer	19,493,061	100.00%	0	0.00%	0	19,493,061

Issued share capital = 27,623,719 Ordinary shares  
% of issued share capital voted = 70.57%

\* Total does not reflect withheld votes.