

MITHRAS INVESTMENT TRUST PLC

Summary of Proxy Voting Totals – Annual General Meeting held on Tuesday, 28 April 2015

Proxy votes cast for Resolutions 1 to 9

Resolution	For		Against		Withheld	Total*
	Votes cast	Percentage %	Votes cast	Percentage %	Votes cast	Votes cast
1. Annual Financial Report	17,845,444	100.00%	0	0.00%	0	17,845,444
2. Directors' Remuneration Report	17,842,305	99.98%	3,139	0.02%	0	17,845,444
3. Final Dividend	17,845,444	100.00%	0	0.00%	0	17,845,444
4. Re-election of Mr William Maltby	17,842,305	99.98%	3,139	0.02%	0	17,845,444
5. Re-election of Mr David Shearer	17,845,444	100.00%	0	0.00%	0	17,845,444
6. Re-appointment of PricewaterhouseCoopers LLP	17,837,877	99.96%	7,567	0.04%	0	17,845,444
7. Auditors' Remuneration	17,845,444	100.00%	0	0.00%	0	17,845,444
8. Share buyback authority	17,845,444	100.00%	0	0.00%	0	17,845,444
9. Notice of General Meetings	17,842,305	99.98%	3,139	0.02%	0	17,845,444

Issued share capital = 23,342,043 Ordinary shares
% of issued share capital voted = 76.45 %

* Total does not reflect withheld votes.