

## MITHRAS INVESTMENT TRUST PLC

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### General Meeting 30 January 2009: Voting Analysis

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#### Proxy votes cast

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Withheld</b>	<b>Total</b>
1. Proposals (as defined in the circular)	18,034,150	5,000	0	18,039,150
2. Investment Policy	18,034,150	5,000	0	18,039,150