

MITHRAS INVESTMENT TRUST PLC

Summary of proxy voting totals – General Meeting held on Thursday, 11 June 2015

Proxy votes cast for the Resolution

Resolution	For		Against		Withheld	Total*
	Votes cast	Percentage %	Votes cast	Percentage %	Votes cast	Votes cast
1. Fourth Tender Offer	16,430,304	99.98%	3,139	0.02%	0	16,433,443

Issued share capital = 23,342,043 Ordinary shares
% of issued share capital voted = 70.40%

* Total does not reflect withheld votes.