

## MITHRAS INVESTMENT TRUST PLC

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Summary of Final Proxy Voting Totals – Annual General Meeting held on Wednesday, 27 April 2016

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### Proxy votes cast for Resolutions 1 to 8

Resolution	For		Against		Withheld	Total*
	Votes cast	Percentage %	Votes cast	Percentage %	Votes cast	Votes cast
1. Annual Financial Report	14,875,162	100.00%	0	0.00%	0	14,875,162
2. Directors' Remuneration Report	14,875,162	100.00%	0	0.00%	0	14,875,162
3. Final Dividend	14,875,162	100.00%	0	0.00%	0	14,875,162
4. Re-election of Mr William Maltby	14,875,162	100.00%	0	0.00%	0	14,875,162
5. Appointment of BDO LLP	14,875,162	100.00%	0	0.00%	0	14,875,162
6. Auditors' Remuneration	14,875,162	100.00%	0	0.00%	0	14,875,162
7. Share buyback authority	14,873,277	99.99%	1,885	0.01%	0	14,875,162
8. Notice of General Meetings	14,873,277	99.99%	1,885	0.01%	0	14,875,162

Issued share capital = 19,490,606 Ordinary shares  
% of issued share capital voted = 76.32%

\* Total does not reflect withheld votes.