

MITHRAS INVESTMENT TRUST PLC

Summary of Final Proxy Voting Totals – Annual General Meeting held on Wednesday, 26 April 2017

Proxy votes cast for Resolutions 1 to 11

Resolution	For		Against		Withheld	Total*
	Votes cast	Percentage %	Votes cast	Percentage %	Votes cast	Votes cast
1. Annual Financial Report	9,163,522	100.00%	0	0.00%	0	9,163,522
2. Directors' Remuneration Report	9,163,230	100.00%	292	0.00%	0	9,163,522
3. Remuneration Policy	9,163,230	100.00%	292	0.00%	0	9,163,522
4. Final Dividend	9,163,522	100.00%	0	0.00%	0	9,163,522
5. Re-election of Miss Miriam Greenwood	9,163,522	100.00%	0	0.00%	0	9,163,522
6. Re-election of Mr John Mackie	9,163,522	100.00%	0	0.00%	0	9,163,522
7. Re-election of Mr William Maltby	8,598,721	93.84%	564,801	6.16%	0	9,163,522
8. Re-election of Mr David Shearer	8,598,721	93.84%	564,801	6.16%	0	9,163,522
9. Appointment of BDO LLP	9,163,102	100.00%	420	0.00%	0	9,163,522
10. Auditors' Remuneration	9,163,522	100.00%	0	0.00%	0	9,163,522
11. Notice of General Meetings (14 days')	9,161,637	99.98%	1,885	0.02%	0	9,163,522

Issued share capital = 14,228,143 Ordinary shares
% of issued share capital voted = 64.40%

* Total does not reflect withheld votes.