

MITHRAS INVESTMENT TRUST PLC

Summary of Final Proxy Voting Totals – General Meeting held on Friday, 29 September 2017

Proxy votes cast for Resolution 1

Resolution	For		Against		Withheld	Total*
	Votes cast	Percentage %	Votes cast	Percentage %	Votes cast	Votes cast
1. Seventh Tender Offer	6,697,756	100%	0	0.00%	0	6,697,756

Issued share capital = 10,030,841 Ordinary shares
% of issued share capital voted = 66.77%

* Total does not reflect withheld votes.