

MITHRAS INVESTMENT TRUST PLC

Summary of Final Proxy Voting Totals – Annual General Meeting held on Wednesday, 25 April 2018

Proxy votes cast for Resolutions 1 to 8

Resolution	For and Discretionary		Against		Withheld	Total*
	Votes cast	Percentage	Votes cast	Percentage	Votes cast	Votes cast
1. Annual Financial Report	3,986,040	100.00%	0	0.00%	0	3,986,040
2. Directors' Remuneration Report	3,986,040	100.00%	0	0.00%	0	3,986,040
3. Final Dividend	3,986,040	100.00%	0	0.00%	0	3,986,040
4. Re-election of Mr William Maltby	3,781,966	94.88%	204,074	5.12%	0	3,986,040
5. Re-election of Mr David Shearer	3,781,966	94.88%	204,074	5.12%	0	3,986,040
6. Re-Appointment of BDO LLP	3,986,040	100.00%	0	0.00%	0	3,986,040
7. Auditors' Remuneration	3,986,040	100.00%	0	0.00%	0	3,986,040
8. Notice of General Meetings (14 days')	3,986,040	100.00%	0	0.00%	0	3,986,040

Issued share capital = 6,068,659 Ordinary shares

% of issued share capital voted = 65.7%

* Total does not reflect withheld votes