

MITHRAS INVESTMENT TRUST PLC

Summary of Final Proxy Voting Total – General Meeting held on Wednesday, 12 September 2018

Proxy votes cast for Resolution 1

Resolution	For		Against		Withheld	Total*
	Votes cast	Percentage	Votes cast	Percentage	Votes cast	Votes cast
1. Wind up of the Company and appoint the Liquidators	4,145,562	99.98%	956	0.02%	0	4,146,518

Issued share capital = 6,068,659 Ordinary shares
% of issued share capital voted = 68.33 %

* Total does not reflect withheld votes