

MITHRAS INVESTMENT TRUST PLC

Summary of proxy voting totals – Annual General Meeting held on Wednesday, 13 May 2009

Proxy votes cast

Resolution	For		Against		Withheld	Total
	Votes cast	Percentage %	Votes cast	Percentage %	Votes cast	Votes cast
1. Annual Report and Financial Statements	14,890,988	100.00	0	0.00	0	14,890,988
2. Final Dividend	14,890,988	100.00	0	0.00	0	14,890,988
3. Special Dividend	14,890,988	100.00	0	0.00	0	14,890,988
4. Re-election of Mr Wooderson	11,390,988	76.50	3,500,000	23.50	0	14,890,988
5. Re-election of Mr Maltby	11,390,988	76.50	3,500,000	23.50	0	14,890,988
6. Re-appointment of PricewaterhouseCoopers LLP	14,884,881	99.99	6,107	0.01	0	14,890,988
7. Auditors' Remuneration	14,888,538	99.98	2,450	0.02	0	14,890,988
8. Directors' Remuneration Report	11,380,039	76.42	3,510,949	23.58	0	14,890,988
9. Renewal of Director's authority to allot unissued shares	14,861,433	99.80	25,555	0.17	4,000	14,890,988
10. Waiver of statutory pre-emption rights	11,371,934	76.37	3,519,054	23.63	0	14,890,988

Issued share capital = 36,287,312 Ordinary shares
 % of issued share capital voted = 41.04