

MITHRAS INVESTMENT TRUST PLC

2008 Annual General Meeting: Voting Analysis

Proxy votes cast

Resolution	For	Against	Withheld	Total
1. Report and Accounts	26,555,029	0	0	26,555,029
2. Final Dividend	26,555,029	0	0	26,555,029
3. Special Dividend	26,555,029	0	0	26,555,029
4. Election of Mr Shearer	26,555,029	0	0	26,555,029
5. Election of Mr French	26,555,029	0	0	26,555,029
6. Re-appointment of PricewaterhouseCoopers LLP	26,537,974	17,055	0	26,555,029
7. Auditors' Remuneration	26,555,029	0	0	26,555,029
8. Directors' Remuneration Report	26,550,029	5,000	0	26,555,029
9. Renewal of Director's authority to allot unissued shares	26,550,029	5,000	0	26,555,029
10. Waiver of statutory pre-emption rights	26,544,729	10,300	0	26,555,029
11. Changes to the Articles of Association	26,550,029	0	5,000	26,555,029
12. To direct the Board to put forward proposals for the orderly winding up of the Company or alternative routes to crystallise value	26,548,922	6,020	87	26,555,029