

MITHRAS INVESTMENT TRUST PLC

Summary of proxy voting totals – Annual General Meeting held on Wednesday, 11 May 2011

Proxy votes cast for Resolutions 1 to 7

Resolution	For		Against		Withheld	Total
	Votes cast	Percentage %	Votes cast	Percentage %	Votes cast	Votes cast
1. Annual Financial Report	24,320,961	100.00	0	0.00	1,517,480	24,320,961
2. Directors' Remuneration Report	25,833,441	99.98	5,000	0.02	0	25,838,441
3. Final Dividend	24,320,961	100.00	0	0.00	1,517,480	24,320,961
4. Re-election of Mr Shearer	25,838,441	100.00	0	0.00	0	25,838,441
5. Re-election of Mr Wooderson	24,315,961	94.11	1,522,480	5.89	0	25,838,441
6. Re-appointment of PricewaterhouseCoopers LLP	25,832,334	99.98	6,107	0.02	0	25,838,441
7. Auditors' Remuneration	25,838,441	100.00	0	0.00	0	25,838,441

Issued share capital = 36,287,312 Ordinary shares
% of issued share capital voted = 71.21 %