

Mandarin Oriental International Limited
AGM Proxy Voting Results

Proxy Voting Results for the Annual General Meeting held on 5th May 2010

	Resolution	Votes For	Votes Against	Votes Withheld	Total
1	To receive the Financial Statements for 2009 and to declare a final dividend.	878,628,885	141,000	0	878,769,885
2	To re-elect Stuart Dickie as a Director.	841,860,550	36,909,335	0	878,769,885
3	To re-elect Mark Greenberg as a Director.	779,555,632	99,214,253	0	878,769,885
4	To re-elect Lord Leach of Fairford as a Director.	779,858,005	98,911,880	0	878,769,885
5	To re-elect Lord Powell of Bayswater as a Director.	779,894,005	98,875,880	0	878,769,885
6	To re-elect Percy Weatherall as a Director.	779,671,005	99,098,880	0	878,769,885
7	To re-elect Giles White as a Director.	779,778,632	98,991,253	0	878,769,885
8	To re-appoint the Auditors and to authorize the Directors to fix their remuneration.	799,776,632	63,004,918	15,988,335	878,769,885
9	To renew the general mandate to the Directors to issue new shares.	858,460,885	20,309,000	0	878,769,885
10	To renew the general mandate to the Directors to purchase the Company's shares.	878,369,885	400,000	0	878,769,885