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**Company** Mandarin Oriental International Ltd  
**TIDM** MDO  
**Headline** Result of AGM  
**Released** 14:05 09-May-2012  
**Number** 9952C14

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Mandarin Oriental International Ltd  
09 May 2012

### MANDARIN ORIENTAL INTERNATIONAL LIMITED (THE 'COMPANY')

#### RESULT OF AGM

Please be advised that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 11th April 2012 were duly passed.

Catherine Wheatley, Matheson & Co., Limited,  
London Secretaries of Mandarin Oriental International Limited

9th May 2012

[www.mandarinoriental.com](http://www.mandarinoriental.com)

This information is provided by RNS  
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