

**Mandarin Oriental International Limited**  
**AGM Proxy Votes Submitted**

Proxy Votes Submitted for the Annual General Meeting held on 9th May 2012

	Resolution	Votes For	Votes Against	Votes Withheld	Total
1	To receive the Financial Statements for 2011 and to declare a final dividend.	890,603,632	-	-	890,603,632
2	To re-elect Edouard Ettedgui as a Director.	817,794,362	8,487,139	64,322,131	890,603,632
3	To re-elect Adam Keswick as a Director.	796,401,489	90,303,143	3,899,000	890,603,632
4	To re-elect Ben Keswick as a Director.	796,405,489	8,949,012	85,249,131	890,603,632
5	To re-elect Sir Henry Keswick as a Director.	796,863,362	89,841,270	3,899,000	890,603,632
6	To re-elect Lincoln K.K. Leong as a Director.	890,590,632	13,000	-	890,603,632
7	To re-elect A.J.L. Nightingale as a Director.	796,863,362	89,841,270	3,899,000	890,603,632
8	To re-elect Percy Weatherall as a Director.	802,247,882	84,456,750	3,899,000	890,603,632
9	To re-appoint the Auditors and to authorize the Directors to fix their remuneration.	884,700,828	5,902,804	-	890,603,632
10	To renew the general mandate to the Directors to issue new shares.	873,442,632	17,161,000	-	890,603,632
11	To renew the general mandate to the Directors to purchase the Company's shares.	884,861,112	5,742,520	-	890,603,632