

Mandarin Oriental International Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 15th May 2013

	Resolution	Votes For	Votes Against	Votes Withheld	Total
1	To receive the Financial Statements for 2012 and to declare a final dividend.	862,438,053	-	3,343,867	865,781,920
2	To re-elect Stuart Dickie as a Director.	784,820,780	19,307,951	61,653,189	865,781,920
3	To re-elect Lord Leach of Fairford as a Director.	784,933,064	80,848,856	-	865,781,920
4	To re-elect Lord Powell of Bayswater as a Director.	784,711,064	81,070,856	-	865,781,920
5	To re-elect Lord Sassoon as a Director.	784,953,064	80,828,856	-	865,781,920
6	To re-elect Giles White as a Director.	784,953,064	80,828,856	-	865,781,920
7	To fix the Directors' fees.	865,781,920	-	-	865,781,920
8	To re-appoint the Auditors and to authorize the Directors to fix their remuneration.	865,781,920	-	-	865,781,920
9	To renew the general mandate to the Directors to issue new shares.	839,985,920	25,796,000	-	865,781,920
10	To renew the general mandate to the Directors to purchase the Company's shares.	865,781,920	-	-	865,781,920